



ASX Announcement

26 November 2018

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

Parkway Minerals NL
Level 1, 675 Murray St.
West Perth WA 6005

POSTAL ADDRESS

PO Box 1088
West Perth WA 6872

W www.parkwayminerals.com.au

E info@parkwayminerals.com.au

P +61 8 9479 5386

F +61 8 9475 0847

ASX CODE

PWN

FRANKFURT CODE

A1JH27

CORPORATE INFORMATION

26 November 2018

595M Ordinary shares
123M Partly paid shares
18M Listed Options
68M Unlisted options

BOARD OF DIRECTORS

Adrian Griffin
(Non-Executive Chairman)
Patrick McManus
(Managing Director)
Natalia Streltsova
(Non-Executive Director)

Results of Annual General Meeting

The Directors of Parkway Minerals NL are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

| Resolution | For | Against | Abstain | Chair Discretion | Ineligible | Total |
|---|-------------|-----------|------------|------------------|------------|--------------------|
| Resolution 1 Adoption of Remuneration Report | 67,886,868 | 2,016,512 | 58,372,832 | 7,394,686 | 629,526 | 136,300,424 |
| Resolution 2 Re-election of Director – N Streltsova | 127,174,180 | 1,090,365 | 11,667 | 7,394,686 | 629,526 | 136,300,424 |
| Resolution 3 Approval for Additional Placement Capacity | 126,403,286 | 1,786,259 | 86,667 | 7,394,686 | 629,526 | 136,300,424 |
| Resolution 4 Variation of Class Rights – Partly Paid Shares | 33,199,453 | 1,481,592 | 93,595,167 | 7,394,686 | 629,526 | 136,300,424 |

For further information contact:

Parkway Minerals NL:
Patrick McManus
Managing Director
Tel: +61 (0) 408 956 798
Email: info@parkwayminerals.com.au

About Parkway Minerals

Parkway Minerals (ASX: PWN) is a company focused on developing fertiliser feedstock projects.

The Company has a major land holding over one of the world's largest known glauconite deposits, with exploration licenses and applications covering an area of over 1,050km² in the greensand deposits of the Dandaragan Trough, in Western Australia's Perth Basin. The area is prospective for both phosphate and potash. Previous exploration indicates glauconite sediments are widespread for more than 150km along strike and 30km in width. The project is well situated in relation to infrastructure, with close access to rail, power and gas. A successful commercial outcome will allow the Company to become a major contributor to the potash and phosphate markets at a time of heightened regional demand.

The Company owns 44M shares (32%) of Davenport Resources, which owns a potash exploration project in the South Harz region of Thuringia, in Central Germany. The region has been a potash producing area for over 100 years.