



# ASX Announcement

5 July 2021

ASX: PWN  
FSE: 4IP

Parkway Minerals NL  
ACN 147 346 334  
Level 1, 677 Murray Street  
West Perth WA 6005  
PO Box 174  
West Perth WA 6872  
Australia  
T +61 8 9479 5386  
[parkwayminerals.com.au](http://parkwayminerals.com.au)

## Results of General Meeting

Parkway Minerals NL (ASX: **PWN**) ("**Parkway Minerals**" or "**the Company**") is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed. Results of the poll are shown below.

### Additional Information

For further information contact:

**Bahay Ozcakmak**

Managing Director

T: +61 414 596 007

E: [bahay@parkwayminerals.com.au](mailto:bahay@parkwayminerals.com.au)

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**This announcement has been authorised for release by Adrian Griffin (Non-Executive Chairman) on behalf of the Board of Parkway Minerals NL.**

# PARKWAY MINERALS NL

ABN 62 147 346 334

Meeting Date: Monday, July 5, 2021

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - CHANGE OF COMPANY TYPE	600,287,022	388,422	14,241,761	475,000	641,177,161 (99.94 %)	388,422 (0.06 %)	475,000	Passed on a poll
2 - APPROVAL OF SELECTIVE CAPITAL REDUCTION OF PARTLY PAID SHARES	364,932,659	2,333,392	2,884,522	176,368	394,465,559 (99.41 %)	2,333,392 (0.59 %)	176,368	Passed on a poll
3 - APPROVAL TO ISSUE EXCHANGE OPTIONS	368,349,901	550,299	3,084,522	170,000	398,082,801 (99.86 %)	550,299 (0.14 %)	170,000	Passed on a poll
4(a) - APPROVAL TO ISSUE DIRECTOR EXCHANGE OPTIONS - ADRIAN GRIFFIN	588,937,843	1,135,561	6,145,371	1,075,278	621,731,592 (99.82 %)	1,135,561 (0.18 %)	1,075,278	Passed on a poll
4(b) - APPROVAL TO ISSUE DIRECTOR EXCHANGE OPTIONS - BAHAY OZCAKMAK	383,341,031	1,135,561	14,248,177	642,033	424,237,586 (99.73 %)	1,135,561 (0.27 %)	642,033	Passed on a poll
5 - CHANGE OF COMPANY NAME	601,990,332	906,477	14,248,177	75,000	642,886,887 (99.86 %)	906,477 (0.14 %)	75,000	Passed on a poll
6 - REPLACEMENT OF CONSTITUTION	602,268,614	323,809	14,181,761	195,802	643,098,753 (99.95 %)	323,809 (0.05 %)	195,802	Passed on a poll
7(a) - RATIFICATION OF ISSUE OF PLACEMENT SECURITIES - LISTING RULE 7.1	601,817,422	941,013	14,181,761	279,790	642,647,561 (99.85 %)	941,013 (0.15 %)	279,790	Passed on a poll
7(b) - RATIFICATION OF ISSUE OF PLACEMENT SECURITIES - LISTING RULE 7.1A	601,617,422	941,013	14,381,761	279,790	642,647,561 (99.85 %)	941,013 (0.15 %)	279,790	Passed on a poll
8 - RATIFICATION OF ISSUE OF LM OPTIONS	595,468,474	6,643,803	14,677,919	429,790	634,794,771 (98.66 %)	8,643,803 (1.34 %)	429,790	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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ABN 62 147 346 334

Meeting Date: Monday, July 5, 2021

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
9 - RATIFICATION OF ISSUE OF EMPLOYEE OPTIONS	593,602,223	8,565,054	14,702,919	349,790	632,653,520 (98.31 %)	10,865,054 (1.69 %)	349,790	Passed on a poll
10 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	591,732,210	8,540,054	16,717,932	229,790	632,798,520 (98.32 %)	10,840,054 (1.68 %)	229,790	Passed on a poll
11 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	591,087,198	9,070,701	16,717,932	344,155	632,153,508 (98.23 %)	11,370,701 (1.77 %)	344,155	Passed on a poll



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