



# ASX Announcement

18 November 2020

ASX: PWN  
FSE: 4IP

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## DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Parkway Minerals NL (ASX: **PWN**) ("**Parkway Minerals**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Wednesday 23 December 2020. A notice of meeting for the Annual General Meeting will be released to ASX and provided to Shareholders shortly.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 11.5 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 25 November 2020. Any nominations must be received no later than 5:00pm AWST on 25 November 2020 at the Company's registered office.

Approved for release on behalf of Parkway Minerals NL, by Bahay Ozcakmak.

### Additional Information

For further information contact:

**Bahay Ozcakmak**

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