



ASX Announcement

30 November 2017

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND

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ASX CODE

PWN

FRANKFURT CODE

A1JH27

OTC PINK CODE

PWNNY

CORPORATE INFORMATION

30 November 2017

499 M Ordinary shares
123M Partly paid shares
17M Listed Options
3M Unlisted options

BOARD OF DIRECTORS

Adrian Griffin

(Non-Executive Chairman)

Patrick McManus

(Managing Director)

Chew Wai Chuen

(Non-Executive Director)

Natalia Streltsova

(Non-Executive Director)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Parkway Minerals NL are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously 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	Australian Shareholder Association Discretion	Invalid	Total
Resolution 1 Adoption of Remuneration Report	9,051,697	808,289	Nil	5,006,466	Nil	10,288,921	25,155,373
Resolution 2 Re-Election of Director – Adrian Griffin	17,901,184	186,667	86,667	6,780,855	200,000	Nil	25,155,373
Resolution 3 Ratification of Prior Issue of Shares	17,893,850	280,668	Nil	6,780,855	200,000	Nil	25,155,373
Resolution 4 Ratification of Prior Issue of Shares	17,871,128	303,390	Nil	6,780,855	200,000	Nil	25,155,373
Resolution 5 Approval for Future Placement of Shares	17,372,544	801,974	Nil	6,780,855	200,000	Nil	25,155,373
Resolution 6 Approval for the Issue of Options to JB Advisory Pty Ltd	17,404,165	190,667	579,686	6,780,855	200,000	Nil	25,155,373
Resolution 7 Approval for Additional Placement Capacity	17,537,229	525,622	86,667	6,805,855	200,000	Nil	25,155,373
Resolution 8 Approval to Issue Shares Under the Director and Senior Management Fee and Remuneration Sacrifice Plan	9,065,660	507,659	86,667	5,006,466	200,000	10,288,921	25,155,373
Resolution 9 Approval to Permit the Participation of Adrian Griffin in the Director and Senior Management Fee and Remuneration Sacrifice Plan	9,065,660	507,659	86,667	5,006,466	200,000	10,288,921	25,155,373
Resolution 10 Approval to Permit the Participation of Patrick McManus in the Director and Senior Management Fee and Remuneration Sacrifice Plan	9,065,660	507,659	86,667	5,006,466	200,000	10,288,921	25,155,373

Resolution 11 Approval to Permit the Participation of Chew Wai Chuen in the Director and Senior Management Fee and Remuneration Sacrifice Plan	9,060,220	513,099	86,667	5,006,466	200,000	10,288,921	25,155,373
Resolution 12 Approval to Permit the Participation of Natalia Streltsova in the Director and Senior Management Fee and Remuneration Sacrifice Plan	9,060,220	513,099	86,667	5,006,466	200,000	10,288,921	25,155,373
Resolution 13 Approval for the Issue of Shares to JB Advisory Pty Ltd	17,897,184	190,667	86,667	6,780,855	200,000	Nil	25,155,373
Resolution 14 Cancellation of Shares Issued to Directors	17,707,039	355,812	111,667	5,006,466	200,000	1,774,389	25,155,373
Resolution 15 Approval of the Issue of Shares to Adrian Griffin	17,465,191	597,660	111,667	6,780,855	200,000	Nil	25,155,373
Resolution 16 Approval of the Issue of Shares to Patrick McManus	17,465,191	597,660	111,667	5,006,466	200,000	1,774,389	25,155,373
Resolution 17 Approval of the Issue of Shares to Chew Wai Chuen	17,459,751	603,100	111,667	6,780,855	200,000	Nil	25,155,373
Resolution 18 Approval of the Issue of Shares to Natalia Streltsova	17,459,751	603,100	111,667	6,780,855	200,000	Nil	25,155,373

For further information contact:

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About Parkway Minerals

Parkway Minerals (ASX: PWN) is a company focused on developing fertiliser feedstock projects. The Company holds 1,900km² of exploration licenses and applications over Lake Barlee, where it is exploring a sulphate of potash project from the brines in the lake, north of Southern Cross in Western Australia.

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. A pre-feasibility study is in progress for stage 1, production of phosphate fertilisers. 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 19.25M shares (26%) 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.