



ASX Announcement

15 August 2018

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE

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

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ASX CODE

PWN

FRANKFURT CODE

A1JH27

CORPORATE INFORMATION

15 August 2018

595M Ordinary shares
123M Partly paid shares
18M Listed Options
13M 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 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	Australian Shareholder Association Discretion	Ineligible	Total
Resolution 1 Ratification of Prior Issue of Shares	73,749,656	1,576,387	26,611,120	36,165,629	-	-	138,102,792
Resolution 2 Ratification of Prior Issue of Shares	74,056,324	1,269,719	26,611,120	36,165,629	-	-	138,102,792
Resolution 3 Ratification of Prior Issue of Shares	100,580,777	1,269,719	86,667	36,165,629	-	-	138,102,792
Resolution 4 Ratification of Prior Issue of Shares	74,056,324	1,269,719	26,611,120	36,165,629	-	-	138,102,792
Resolution 5 Approval for Future Placement of Shares	97,300,238	4,636,925	-	36,165,629	-	-	138,102,792
Resolution 6 Approval for the Issue of Options	96,901,091	5,036,072	-	36,165,629	-	-	138,102,792
Resolution 7 Approval for the Issue of Options	96,898,301	5,036,072	2,790	36,165,629	-	-	138,102,792

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. 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 44.3 M shares 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.