

MIDWAY LIMITED (ASX: MWY)

29 November 2021

Results of Annual General Meeting

The results of Midway's 2021 AGM, held today, were as follows. All resolutions were carried as ordinary resolutions on a poll.

Resolution	Votes cast on the poll		
	For	Against	Abstain*
2. Adoption of the remuneration report	31,711,230 84.78%	5,692,465 15.22%	12,000
3. Re-election of Gordon Davis as a director	45,661,807 97.33%	1,250,816 2.67%	3,036,405
4. Re-election of Thomas Gunnensen as a director	40,874,726 81.85%	9,061,329 18.15%	12,973
5. Issue of performance rights to Anthony Price	35,723,872 95.49%	1,686,686 4.51%	5,137
6. Issue of options and performance rights to Anthony McKenna	31,296,032 83.66%	6,114,526 16.34%	5,137

* Votes cast as "abstain" on an item are not counted in calculating the required majority on a poll.

The instructions given to validly appointed proxies, as at proxy close, were as follows:

Resolution	Instructions to proxies			
	For	Against	Open	Abstain
2. Adoption of the remuneration report	31,555,977	5,681,786	25,253	12,000
3. Re-election of Gordon Davis as a director	45,495,875	1,250,816	25,253	3,036,405
4. Re-election of Thomas Gunnersen as a director	40,408,794	9,061,329	325,253	12,973
5. Issue of performance rights to Anthony Price	35,557,940	1,686,686	25,253	5,137
6. Issue of options and performance rights to Anthony McKenna	31,137,300	6,107,326	25,253	5,137

This announcement has been approved by Midway's Company Secretary.

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About Midway Limited

Midway Limited is a leading Australian forestry company with headquarters in Geelong, with 100% shareholdings in Plantation Management Partners (PMP) based on Melville Island and Midway Logistics (MWL) based in Bunbury, Western Australia, and majority shareholdings in South West Fibre Pty Ltd (SWF) based in the Green Triangle and Queensland Commodity Exports Pty Ltd (QCE) based in Brisbane. Founded in 1980, Midway is primarily involved in the production, processing and export of high quality wood fibre to producers of pulp, paper and associated products in the Asian region. For further information, visit www.midwaylimited.com.au.