

MIDWAY LIMITED (ASX: MWY)

30 November 2023

Results of Annual General Meeting

The results of Midway’s 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	35,712,037 87.88%	4,926,150 12.12%	12,390
3. Re-election of Gordon Davis as a director	45,352,458 89.88%	5,104,581 10.12%	8,137
4. Re-election of Nils Gunnersen as a director	41,721,946 82.69%	8,735,093 17.31%	8,137
5. Issue of performance rights to Tony McKenna	49,168,223 97.48%	1,268,563 2.52%	28,390

* 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	35,648,602	4,926,150	21,500	12,390
3. Re-election of Gordon Davis as a director	45,289,023	5,104,581	21,500	8,137
4. Re-election of Nils Gunnensen as a director	41,658,511	8,735,093	21,500	8,137
5. Issue of performance rights to Tony McKenna	49,106,288	1,268,563	20,000	28,390

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

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About Midway Limited

Midway Limited is a leading Australian plantation management and woodfibre export company with headquarters in Geelong. Midway was founded in 1980 and is now primarily involved in plantation management and the production, processing and export of high-quality wood fibre to producers of pulp, paper and associated products in the Asian region. Midway owns 100% of Midway Tasmania, based at Bell Bay and Plantation Management Partners (PMP), based on Melville Island. Midway also has majority shareholdings in South West Fibre Pty Ltd (SWF) based in the Green Triangle and Queensland Commodity Exports Pty Ltd (QCE) based in Brisbane. Midway is also building a carbon management portfolio based on forestry plantations. For further information, visit www.midwaylimited.com.au.