

MIDWAY LIMITED (ASX: MWY)

28 November 2024

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*
1. Adoption of the remuneration report	57,109,008 99.63%	212,916 0.37%	10,900
2a. Re-election of Tom Gunnensen as a director	57,207,921 99.83%	97,569 0.17%	82,334
2b. Re-election of Leanne Heywood as a director	57,191,074 99.84%	92,625 0.16%	104,125
2c. Election of Andy Preece as a director	57,239,599 99.90%	59,100 0.10%	89,125
3. Issue of performance rights to Tony McKenna, the Managing Director	57,112,097 99.54%	265,227 0.46%	10,500

* 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
1. Adoption of the remuneration report	55,068,017	141,291	26,797	10,900
2a. Re-election of Tom Gunnensen as a director	55,168,930	97,569	24,797	10,709
2b. Re-election of Leanne Heywood as a director	55,152,083	92,625	24,797	32,500
2c. Election of Andy Preece as a director	55,200,608	59,100	24,797	17,500
3. Issue of performance rights to Tony McKenna, the Managing Director	55,086,606	193,602	11,297	10,500

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

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About Midway Limited

Founded in 1980, Midway Limited is one of Australia's largest woodfibre processors and exporters with a strong and growing plantation and carbon management business. Midway's fibre is used in recyclable paper and packaging, plastic replacement products and coal replacing energy generation in the Asian region. The Company is building a plantation carbon management business to generate carbon abatement and emissions offsets solutions utilising its expertise in the process. Midway has woodchip processing and exporting operations at five major port locations in key forestry areas around Australia including: Bell Bay, Tasmania; Portland and Geelong in Victoria; Brisbane, Queensland; and Melville Island in the Northern Territory's Tiwi Islands. For further information, visit www.midwaylimited.com.au.