



MIDWAY LIMITED
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MIDWAY LIMITED

(ASX: MWY)

ASX Release

25 October 2017

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Midway Limited advises details of the resolutions and the proxies received in respect of each resolution at this morning's Annual General Meeting, as set out in the attached proxy summary.

– ENDS –

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About Midway Limited

Midway Limited is a leading Australian forestry company with headquarters in Geelong, with 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 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/.

MIDWAY LIMITED
2017 Annual General Meeting
Wednesday, 25 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	7,587,175 91.07%	58,515 0.70%	685,856 8.23%	73,200	Unanimously carried on a show of hands			Carried
2 Re-election of Anthony Charles Bennett as Director	Ordinary	49,516,014 98.62%	4,000 0.01%	685,856 1.37%	36,525	Unanimously carried on a show of hands			Carried
3 Re-election of Thomas Bodley Keene as Director	Ordinary	49,538,024 98.64%	5,515 0.01%	678,856 1.35%	20,000	Unanimously carried on a show of hands			Carried
4 Approval of financial assistance to the Company	Special	49,515,024 98.62%	3,515 0.01%	685,856 1.37%	38,000	Unanimously carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.