

MIDWAY LIMITED (ASX: MWY)

28 November 2022

Results of Annual General Meeting

The results of Midway's 2022 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	43,810,000 99.49%	222,569 0.51%	103,084
3. Election of Kellie Benda as a director	53,791,346 99.67%	176,780 0.33%	20,504
4. Re-election of Leanne Heywood as a director	53,768,237 99.63%	199,889 0.37%	20,504
5. Issue of performance rights to Anthony McKenna	43,770,430 99.38%	274,139 0.62%	320,462

* 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	43,608,756	222,569	166,244	25,504
3. Election of Kellie Benda as a director	53,487,522	176,780	191,244	20,504
4. Re-election of Leanne Heywood as a director	53,489,413	199,889	166,244	20,504
5. Issue of performance rights to Anthony McKenna	43,569,186	274,139	166,244	242,882

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

For further information contact:

Robert Hadler
Investor Relations and Media Adviser
 T: +61 437 745 462
 E: robert.hadler@yahoo.com.au

Rob Bennett
Company Secretary
 T: +61 438 556 145
 E: rbennett@midwaylimited.com.au

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.