

ASX Announcement

29 NOVEMBER 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

Parkway Corporate Limited (ASX: **PWN**) (“**Parkway**” or the “**Company**”) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

The release of this announcement has been approved by Parkway’s Board of Directors.

ADDITIONAL INFORMATION

For further information or investor enquiries, please contact:

Bahay Ozcakmak

Group Managing Director & CEO

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General Enquiries

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FORWARD-LOOKING STATEMENTS

This announcement may contain certain “forward-looking statements”. The words “continue”, “expect”, “forecast”, “potential” and other similar expressions are intended to identify “forward-looking statements”. Indications of (and any guidance on) future earnings, financial position, capex requirements and performance are also “forward-looking statements”, as are statements regarding internal management estimates and assessments of market outlook.

Where Parkway expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, “forward-looking statements” are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Parkway, its officers, employees, agents and advisors, that may cause actual results to differ materially from those expressed or implied in such statements. There can be no assurance that actual outcomes will not differ materially from these statements. There are usually differences between forecast and actual results, because events and actual circumstances frequently do not occur as forecast and their differences may be material.

Parkway does not undertake any obligation to publicly release any revisions to any “forward-looking statements” to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.

ABOUT PARKWAY CORPORATE LIMITED

Parkway Corporate Limited is an Australian cleantech company focused on developing and implementing, industrial-scale innovative water treatment solutions. Parkway is listed on the Australian Securities Exchange (ASX: PWN) and is emerging as an innovative player in water related sustainability solutions. With significant inhouse technical expertise and established partnerships, Parkway is well-placed to deliver the next generation of wastewater treatment plants, incorporating the company’s portfolio of world-class technologies.

Parkway operates through three (3) core business units, comprising:

- Parkway Process Solutions (PPS) – Parkway’s primary operating division and an emerging provider of industrial water treatment products, services, solutions and associated technology to customers throughout Australia. PPS has recently established commercial relationships with key water industry participants, including globally recognised OEMs;
- Parkway Process Technologies (PPT) – Parkway’s technology development, acquisition, and commercialisation division. PPT owns a portfolio of industrial wastewater treatment technologies, including the patented aMES® and iBC® process technologies. PPT has global aspirations and is supported by a network of strategic partners, including global engineering company Worley; and
- Parkway Ventures (PV) – holds a portfolio of project equity and royalty interests, including interests relating to Parkway’s Karinga Lakes Potash Project in the Northern Territory of Australia.

Additional information regarding Parkway, including an overview of the corporate structure of Parkway and the companies in its corporate group, can be found at: www.pwnps.com/pages/about-us.

SOCIAL MEDIA & EMAIL ALERTS

Parkway is committed to communicating with the investment community through all available channels. Whilst the ASX announcements platform remains the most appropriate channel for market-sensitive news about Parkway, investors and other interested parties are also encouraged to:

- follow Parkway on LinkedIn, Twitter, Facebook and YouTube; and
- subscribe for our email alert service, Parkway News Alerts, on our website (www.pwnps.com).

PARKWAY CORPORATE LIMITED

ABN 62 147 346 334

Meeting Date: Tuesday, November 29, 2022

Meeting Time: 12.00 PM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	247,141,780	1,228,651	73,213,720	1,480,500	260,905,500 (99.43 %)	1,491,808 (0.57 %)	1,480,500	Carried
2 - ELECTION OF DIRECTOR: MR STEPHEN VAN DER SLUYS	488,228,084	378,722	73,707,053	954,500	502,485,137 (99.87 %)	641,879 (0.13 %)	954,500	Carried
3 - ELECTION OF DIRECTOR: MS AYTEN SARIDAS	488,110,084	523,090	73,680,685	954,500	502,340,769 (99.84 %)	786,247 (0.16 %)	954,500	Carried
4 - APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	478,669,814	9,614,531	73,660,185	1,323,829	492,879,999 (98.04 %)	9,877,688 (1.96 %)	1,323,829	Carried
5 - RATIFICATION OF PRIOR ISSUE OF CONTINGENT ACQUISITION SHARES	483,427,175	1,440,646	76,541,926	1,858,612	500,519,101 (99.66 %)	1,703,803 (0.34 %)	1,858,612	Carried
6 - APPOINTMENT OF AUDITOR	488,669,921	37,142	73,580,685	980,611	503,063,763 (99.99 %)	37,142 (0.01 %)	980,611	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System