

**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.