

## MIDWAY LIMITED (ASX: MWY)

1 December 2020

### Results of Annual General Meeting

The results of Midway's 2020 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 remuneration report	27,878,078 98.35%	468,873 1.65%	27,538
3. Re-election of Nils Gunnensen as a director	34,345,434 89.60%	3,987,661 10.40%	19,371
4. Issue of performance rights to Anthony Price	27,940,118 98.59%	399,183 1.41%	35,188

\* 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 remuneration report	27,799,167	468,873	58,911	24,205
3. Re-election of Nils Gunnersen as a director	34,286,873	3,987,661	38,561	16,038
4. Issue of performance rights to Anthony Price	27,881,557	399,183	38,561	31,855

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

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#### **About Midway Limited**

Midway Limited is a leading Australian forestry company with headquarters in Geelong, with 100% shareholdings in Plantation Management Partners (PMP) based on Melville Island and Midway Logistics (MWL) based in Bunbury, Western Australia, and 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, processing 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](http://www.midwaylimited.com.au).