Parkway
CORPORATE LIMITED

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Sunshine North
VIC, Australia, 3020
ABN: 62 147 346 334

ASX Announcement

27 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

MELBOURNE, Australia – Parkway Corporate Limited ("**Parkway**" or the "**Company**") (ASX: PWN, FSE: 4IP) 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:

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PARKWAY INVESTOR HUB

To stay up to date with the latest news, access additional investor related resources including research reports and interact with Parkway by posting questions and feedback through a Q&A function, we encourage investors to sign-up to the Parkway Investor Hub.

How to sign-up to the Parkway Investor Hub

1. navigate to https://investorhub.pwnps.com/welcome
2. follow the prompts to sign up for an Investor Hub account.
3. complete your account profile.

or Scan QR Code to visit the Parkway Investor Hub.

ABOUT PARKWAY CORPORATE LIMITED

Parkway is a leading Australian water & wastewater treatment and process technology company. Parkway is focused on the commercialisation of a portfolio of innovative process technologies in key industrial markets, as Parkway believes this is an important and effective strategy for addressing various global water related sustainability challenges.

In recent years, Parkway has made significant investments in groundbreaking research and development (R&D) related activities, including in the acquisition, development, validation and optimisation of a comprehensive portfolio of cutting-edge industrial water treatment related process technologies.

In support of Parkway's accelerated technology commercialisation strategy, Parkway primarily operates through two strategically integrated capacities:

- **Industrial Operations** business division is focused on the provision of conventional water and wastewater treatment related products & services, including fabrication as well as project delivery related services including installation, for a broad range of predominantly commercial, municipal and industrial clients.
- **Industrial Technology** business division is primarily focused on innovative process technology related R&D, including process screening, evaluation, optimisation and piloting, as well as a range of technology commercialisation related activities.

Integrated Capabilities

Parkway has assembled a fully integrated inhouse project delivery capability, including for the innovative process technologies being developed and commercialised by Parkway.

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

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.

Disclosure of Proxy Votes

PARKWAY CORPORATE LIMITED

Annual General Meeting

Wednesday, 27 November 2024

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Approval of Remuneration Report (Non-Binding)	P	292,474,611	188,698,626 64.52%	10,012,579 3.42%	887,667	93,763,406 32.06%	330,171,455 97.06%	10,012,579 2.94%	2,466,161	-
2 Re-Election of Director: Mr Stephen van der Sluys	P	517,651,137	415,006,192 80.17%	7,872,370 1.52%	87,231	94,772,575 18.31%	557,488,190 98.61%	7,872,370 1.39%	1,665,725	Carried
3 Approval for Additional 10% Placement Facility	P	516,535,698	403,899,135 78.19%	18,106,733 3.51%	1,202,670	94,529,830 18.30%	546,138,388 96.79%	18,106,733 3.21%	2,781,164	Carried
4 Ratification of Prior Issue of Placement Shares	P	349,374,783	334,673,543 95.79%	8,749,501 2.50%	810,836	5,951,739 1.70%	370,367,004 97.69%	8,749,501 2.31%	2,389,330	Carried
5 Ratification of Prior Issue of Placement Options	P	349,374,783	326,072,979 93.33%	17,550,065 5.02%	810,836	5,751,739 1.65%	335,824,718 95.03%	17,550,065 4.97%	28,131,052	Carried