

ASX Announcement

16 DECEMBER 2021

RESULTS OF 2021 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:

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General Enquiries

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PARKWAY CORPORATE LIMITED

ABN 62 147 346 334

Meeting Date: Thursday, December 16, 2021

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF REMUNERATION REPORT (NON-BINDING)	306,692,260	8,347,584	3,818,627	597,667	315,410,887 (97.42 %)	8,347,584 (2.58 %)	597,667	Passed on a poll
2 - ELECTION OF DIRECTOR: MS PENELOPE CRESWELL	551,390,120	1,939,118	4,411,960	116,667	560,702,080 (99.66 %)	1,939,118 (0.34 %)	116,667	Passed on a poll
3 - ELECTION OF DIRECTOR: MR ALEXANDER COOK	544,351,321	6,595,000	6,708,210	203,334	555,959,531 (98.83 %)	6,595,000 (1.17 %)	203,334	Passed on a poll
4 - APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	542,112,843	8,527,174	6,681,842	536,006	553,694,685 (98.48 %)	8,527,174 (1.52 %)	536,006	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF ACQUISITION SHARES	547,820,063	3,279,592	6,708,210	50,000	559,428,273 (99.42 %)	3,279,592 (0.58 %)	50,000	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO EMPLOYEES	542,166,512	8,865,177	6,681,842	144,334	553,748,354 (98.42 %)	8,865,177 (1.58 %)	144,334	Passed on a poll
7(a) - APPROVAL TO ISSUE OPTIONS TO EXECUTIVE DIRECTORS - BAHAY OZCAKMAK	322,519,085	10,486,886	6,781,842	216,868	334,200,927 (96.96 %)	10,486,886 (3.04 %)	216,868	Passed on a poll
7(b) - APPROVAL TO ISSUE OPTIONS TO EXECUTIVE DIRECTORS - ALEXANDER COOK	536,265,901	14,533,254	6,841,842	216,868	548,007,743 (97.42 %)	14,533,254 (2.58 %)	216,868	Passed on a poll



*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

FORWARD-LOOKING STATEMENTS

This announcement may contain forward-looking statements. The words “continue”, “expect”, “forecast”, “potential” and other similar expressions are intended to identify forward-looking statements. Indications of, and 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 the Company 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.

The Company does not undertake any obligation to release publicly 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. The Company listed on the Australian Securities Exchange (ASX: PWN) in 2011 and is emerging as a leader in water related sustainability solutions. With significant inhouse technical expertise and established partnerships, the Company is well-placed to deliver the next generation of wastewater treatment plants, incorporating the company's portfolio of world-class technologies.

Parkway Corporate Limited primarily operates through three core business units:

- Parkway Process Solutions (PPS) – is an emerging provider of industrial and innovative water treatment related, products, services, solutions & technology across Australia and is the primary operating division of the Company. PPS has recently established commercial relationships with key water industry participants, including globally recognised OEMs.
- Parkway Process Technologies (PPT) – is the technology development, acquisition, and commercialisation division of the Company. PPT owns a portfolio of industrial wastewater treatment related 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.
- Parkway Ventures (PV) – holds a portfolio of project equity and royalty related interests owned by the Parkway group, including interests relating to the Karinga Lakes Potash Project in the Northern Territory of Australia.

Additional information regarding Parkway Corporate Limited, including an overview of the corporate structure of the Company, can be found at: www.pwnps.com/pages/about-us

Social Media Policy

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).