

# ASX Announcement

30 November 2023

## RESULTS OF 2023 ANNUAL GENERAL MEETING

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:

**Bahay Ozcakmak**

Group Managing Director & CEO

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**General Enquiries**

1300 7275929

[1300 PARKWAY](http://1300.PARKWAY)



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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 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 four (4) 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<sup>®</sup> and iBC<sup>®</sup> process technologies. PPT has global aspirations and is supported by a network of strategic partners, including global engineering company Worley;
- Queensland Brine Solutions (QBS) – is a recently established commercialisation entity, focused on advancing the objectives of Master Plan, a plan developed by Parkway to address the significant coal seam gas derived waste brine and salt challenges in Queensland, through the adoption of proprietary process technologies, developed by Parkway; and
- Parkway Ventures (PV) – holds a portfolio of project equity 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](http://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.

**PARKWAY CORPORATE LIMITED**

ABN 62 147 346 334

Meeting Date: Thursday, November 30, 2023

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 - APPROVAL OF REMUNERATION REPORT (NON-BINDING)	269,119,101	13,447,547	3,399,723	1,313,292	280,818,824 (95.43 %)	13,447,547 (4.57 %)	1,313,292	Carried
2 - RE-ELECTION OF DIRECTOR: MS PENELOPE CRESWELL	549,689,430	1,398,667	3,918,056	8,206,569	561,907,486 (99.75 %)	1,398,667 (0.25 %)	8,206,569	Carried
3 - APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	520,417,068	37,838,706	3,893,056	1,063,892	532,610,124 (93.37 %)	37,838,706 (6.63 %)	1,063,892	Carried
4 - RATIFICATION OF PRIOR ISSUE OF CONSIDERATION ACQUISITION SHARES	545,018,043	10,253,737	4,393,056	3,547,886	557,711,099 (98.19 %)	10,253,737 (1.81 %)	3,547,886	Carried
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	457,825,186	13,223,737	4,393,056	527,886	470,518,242 (97.27 %)	13,223,737 (2.73 %)	527,886	Carried
6 - APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	288,248,668	49,863,045	3,166,010	1,005,965	299,714,678 (85.74 %)	49,863,045 (14.26 %)	1,005,965	Carried
7 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	511,583,337	42,883,976	3,166,010	5,579,399	514,749,347 (90.96 %)	51,183,976 (9.04 %)	5,579,399	Carried
8 - APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MANAGING DIRECTOR & CEO	287,878,964	47,733,881	3,178,152	4,184,524	299,357,116 (86.25 %)	47,733,881 (13.75 %)	4,184,524	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