

26 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

Parkway Corporate Limited (ASX: **PWN**) (“**Parkway Corporate**” 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:

Bahay Ozcakmak

Managing Director

solutions@pwnps.com



Parkway Corporate Limited
Annual General Meeting November 2025
26 November 2025 12:30 PM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result	
1 Approval of Remuneration Report (Non-Binding)	P	Ordinary	159,356,380 95.03%	7,477,094 4.46%	848,668 0.51%	1,816,736	162,005,048 95.59%	7,477,094 4.41%	27,558,458	Carried	
2 Re-Election of Director: Ms Ayten Saridas	P	Ordinary	383,792,251 97.65%	7,838,085 1.99%	1,407,837 0.36%	2,420,128	412,741,810 98.14%	7,838,085 1.86%	2,420,128	Carried	
3 Approval for Additional 10% Placement Facility	P	Special	372,648,489 94.71%	19,467,811 4.95%	1,342,001 0.34%	2,000,000	401,532,212 95.38%	19,467,811 4.62%	2,000,000	Carried	
4 Renewal of Proportional Takeover Bid Approval Provisions in Constitution	P	Special	384,115,537 97.40%	8,907,666 2.26%	1,342,001 0.34%	1,093,097	412,999,260 97.89%	8,907,666 2.11%	1,093,097	Carried	
5a Issue of Performance Rights to Non-Executive Directors: Mr Stephen van der Sluys	P	Ordinary	370,709,429 94.24%	21,940,538 5.58%	710,000 0.18%	2,098,334	373,219,429 94.45%	21,940,538 5.55%	27,840,056	Carried	
5b Issue of Performance Rights to Non-Executive Directors: Ms Penelope Creswell	P	Ordinary	370,709,429 94.35%	21,491,538 5.47%	710,000 0.18%	2,547,334	373,219,429 94.56%	21,491,538 5.44%	28,289,056	Carried	
5c Issue of Performance Rights to Non-Executive Directors: Ms Ayten Saridas	P	Ordinary	369,226,651 93.86%	23,423,316 5.95%	710,000 0.18%	2,098,334	371,736,651 94.07%	23,423,316 5.93%	27,840,056	Carried	

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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