Parkway
CORPORATE LIMITED

5/45 Bunnett St
Sunshine North
VIC, Australia, 3020
ABN: 62 147 346 334

25 November 2026

RESULTS OF 2026 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 Group Managing Director & CEO, Bahay Ozcakmak, on behalf of the board of directors of the Company.

ADDITIONAL INFORMATION

For further information or investor enquiries, please contact:

Bahay Ozcakmak	**General Enquiries**
Group Managing Director & CEO	1300 7275929
solutions@pwnps.com	1300 PARKWAY

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.
- **Process Technologies** 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.

Parkway Corporate Limited

Annual General Meeting November 2026

Wednesday, 25 November 2026 at 12:00 PM (AEDT)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Approval of Remuneration Report (Non-Binding)	P	Ordinary	299,537,653 99.31%	1,065,970 0.35%	1,011,308 0.34%	10,577	306,142,434 96.77%	10,224,361 3.23%	10,577	**Carried**
2	Election of Director: Mr Ronald Douglas	P	Ordinary	526,924,453 99.61%	1,000,000 0.19%	1,077,144 0.20%	1	542,753,461 99.82%	1,000,000 0.18%	1	**Carried**
3	Election of Director: Ms Sylvia Tulloch	P	Ordinary	526,521,544 99.53%	1,400,000 0.26%	1,080,053 0.20%	1	533,195,070 98.06%	10,558,391 1.94%	1	**Carried**
4	Approval for Additional 10% Placement Facility	P	Special	515,038,441 97.98%	9,600,000 1.83%	1,014,217 0.19%	3,348,940	530,804,522 98.22%	9,600,000 1.78%	3,348,940	**Carried**
5	Approval of Employee Securities Incentive Plan	P	Ordinary	283,891,921 94.84%	14,445,866 4.83%	1,014,217 0.34%	2,273,504	290,499,611 92.49%	23,604,257 7.51%	2,273,504	**Carried**
6	Approval of Potential Termination Benefits under the Employee Securities Incentive Plan	P	Ordinary	287,271,152 94.75%	14,895,600 4.91%	1,011,308 0.33%	2,336,337	293,875,933 92.43%	24,053,991 7.57%	2,336,337	**Carried**
7	Issue of Performance Rights to Executive Director	P	Ordinary	287,205,182 94.08%	17,699,892 5.80%	379,307 0.12%	230,016	293,177,962 91.61%	26,858,283 8.39%	230,016	**Carried**
8(a)	Issue of 3,000,000 Performance Rights to Non-Executive Director Mr Ronald Douglas	P	Ordinary	509,413,559 96.52%	17,986,383 3.41%	379,307 0.07%	1,222,349	509,792,866 93.97%	32,738,247 6.03%	1,222,349	**Carried**
8(b)	Issue of 3,000,000 Performance Rights to Non-Executive Director Ms Sylvia Tulloch	P	Ordinary	509,013,559 96.44%	18,386,383 3.48%	379,307 0.07%	1,222,349	509,392,866 93.89%	33,138,247 6.11%	1,222,349	**Carried**
9	Appointment of Auditor	P	Ordinary	526,987,380 99.62%	1,000,000 0.19%	1,014,217 0.19%	1	542,753,461 99.82%	1,000,000 0.18%	1	**Carried**
10	Consolidation of Capital	P	Ordinary	519,861,143 97.99%	9,629,006 1.82%	1,014,217 0.19%	0	530,033,751 97.21%	15,222,479 2.79%	0	**Carried**

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

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