

10 May 2017



**ANNUAL GENERAL MEETING  
DUXTON WATER LIMITED**

The following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

***Remuneration Report***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	26,977,116
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	63,300
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	353,950

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 68,551.

This motion was carried on a show of hands as an ordinary resolution.

***Appointment and remuneration of independent auditor***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	27,098,967
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	0
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	363,950

This motion was carried on a show of hands as an ordinary resolution.

***Election of Director – Ed Peter***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	26,982,216
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	22,200
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	363,950

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 94,551.

This motion was carried on a show of hands as an ordinary resolution.

***Election of Director – Dennis Mutton***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	26,970,416
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	9000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	363,950

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 119,551.

This motion was carried on a show of hands as an ordinary resolution.

**Authority to issue extra 10% shares**

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	26,897,916
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	186,051
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	353,950

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 25,000.

This motion was carried on a show of hands as a **special resolution**.

**Non-Executive Director total remuneration**

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	26,932,116
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	77,300
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	353,950

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 99,551.

This motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



**DONALD STEPHENS**  
**COMPANY SECRETARY**