



27 November 2019

**ANNUAL GENERAL MEETING
DUXTON BROADACRE FARMS 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:

Resolution 1- Adoption of Remuneration Report

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	882,194
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	8,650
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	13,567

In addition, the number of votes where the proxy was excluded from voting on the motion was 11,666.

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

Resolution 2- Election of Director – Stephen Duerden

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	883,860
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	8,650
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	13,567

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 10,000.

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

Resolution 3 - Election of Director – Mark Harvey

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	893,860
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	8,650
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	13,567

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

Resolution4 – Approval of issue of equity securities to Wade Dabinett

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	887,360
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	8,650
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	18,567

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,500.

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

Resolution 5 – Approval of issue of equity securities to Mark Harvey

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	893,860
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	8,650
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	13,567

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

Resolution 6 – Approval of issue of equity securities to Anthony Hamilton

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	892,360
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	8,650
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	13,567

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,500.

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

Resolution 7 – Approval of issue of equity securities for the purpose of ASX Listing Rule 7.1A

<input type="checkbox"/>	Votes where the proxy directed to vote “for” the motion	893,860
<input type="checkbox"/>	Votes where the proxy was directed to vote “against” the motion	8,650
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	13,567

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

Yours faithfully,



**KATELYN ADAMS
COMPANY SECRETARY**