

Duxton Broadacre Farms Ltd  
ACN 129 249 243

13 November 2020

Dear Securityholder,

### **Notice of Meeting – Update to voting procedure**

The Duxton Broadacre Farms Ltd Annual General Meeting will be held on 25 November 2020 at 10am (Adelaide time) as a virtual meeting via Chorus Call only and physical attendance is not permitted.

The health and safety of members and personnel, and other stakeholders, is the highest priority and the Company is acutely aware of the current circumstances resulting from COVID-19. As such, the Company intends to conduct the Meeting virtually via Chorus Call. Please refer to the details below regarding how to attend and vote at the virtual meeting. Shareholders are strongly encouraged to lodge their directed proxies appointing the Chair as early as possible and in any event prior to the cut-off of proxy voting as set out in the Notice (being 10am (Adelaide time) Monday 23 November 2020).

### **How to attend**

The Duxton Broadacre Farms Ltd Annual General Meeting will be held on Wednesday, 25 November 2020 at 10am (Adelaide time) as a virtual meeting via Chorus Call. To attend the Chorus Call meeting use this link:

<https://services.choruscall.com.au/webcast/duxttonba-201125.html>

### **How to vote**

#### **Voting at the meeting**

As the voting will be conducted via an online platform you will need to:

- Visit **<https://web.lumiagm.com>** to register on your smartphone tablet or computer from 30 minutes prior to the start meeting.
- Have the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox (Please ensure your browser is compatible)
- Use meeting ID 329-347-853.
- For 'username' enter your full SRN/HIN
- For 'password' enter your postcode registered on your holding if you are an Australian shareholder. Overseas shareholders enter 3-digit ISO country code (e.g. New Zealand – **NZL**, United States – **USA**, United Kingdom – **GBR** and Singapore – **SGP**)

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7 Pomona Road, Stirling SA 5152

**Questions:**

You are encouraged to direct questions to the Chairman by email at [enquiries@duxtonbroadacre.com](mailto:enquiries@duxtonbroadacre.com) so they are not received later than 20<sup>th</sup> of November 2020. Please use the email subject "AGM question for Chairman". Questions may also be asked during the meeting through the Chorus Call webcast.

**Voting prior to the meeting**

You may vote on the items of business to be considered at the meeting by completing a proxy form online prior to the meeting through InvestorVote.

To appoint a representative or the Chairman as your proxy, click on the "Appoint your proxy" button below where you will be able to view the Notice of Meeting and other relevant meeting documentation and direct your proxy how to vote at the meeting.

<https://www.investorvote.com.au/login?cn=4752&p=Y7I9F75SB2PGF2G04PDT40F8PD0&AspxAutoDetectCookieSupport=1>

Proxy appointments submitted through this site must be received by 10am (Adelaide time) Monday 23 November 2020.

Alternatively, if you are having trouble accessing the above site, copy and paste the following web address into your browser:

<https://www.investorvote.com.au/login?cn=4752&p=Y7I9F75SB2PGF2G04PDT40F8PD0&AspxAutoDetectCookieSupport=1>

Please note that this is your personalised link to InvestorVote and should not be forwarded to anyone.

If you have further enquiries, please click here [computer share to insert link to investor contact] or alternatively call the numbers below, Monday to Friday 8.30am to 7pm AEST.

Within Australia: 1300 850 505  
Outside Australia: +61 3 9415 4000

Yours Faithfully



Katelyn Adams  
Company Secretary  
Duxton Broadacre Farms Ltd