

DUXTON BROADACRE FARMS LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2020
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	18,843,421 99.39%	54,900 0.29%	62,000 0.32%	0	18,910,421 99.71%	54,900 0.29%	0	Carried
2 Re-election of Director - Wade Dabinett	Ordinary	11,835,693 62.43%	7,062,628 37.25%	62,000 0.32%	0	11,902,693 62.76%	7,062,628 37.24%	53,337	Carried
3 Issue of Equity Securities to Wade Dabinett	Ordinary	18,891,821 99.65%	23,000 0.12%	44,000 0.23%	1,500	18,940,821 99.88%	23,000 0.12%	54,837	Carried
4 Issue of Equity Securities to Mark Harvey	Ordinary	18,893,321 99.65%	23,000 0.12%	44,000 0.23%	0	18,995,658 99.88%	23,000 0.12%	0	Carried
5 Approval of issue of Equity Securities - LR 7.1A	Special	11,667,340 61.53%	7,228,648 38.13%	64,333 0.34%	0	11,790,010 61.99%	7,228,648 38.01%	0	Not Carried
6 Amendment to the Company's Constitution	Special	18,842,821 99.41%	50,500 0.27%	62,000 0.32%	5,000	18,963,158 99.73%	50,500 0.27%	5,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.