



15 November 2021

ANNUAL GENERAL MEETING ONLINE STREAM DETAILS

Duxton Broadacre Farms Ltd ("Duxton Broadacre" or "DBF" or "the Company") will host an online webcast for the Company's FY2021 Annual General Meeting on Friday the 26th of November at 11:00 ACDT (11:30 AEDT).

Please note that the webcast will not have a function to ask questions or post comments. If you cannot attend the Annual General Meeting in person at the Uraidla Hotel but have a specific question or comment which you would like to be addressed by the Board, please submit it in writing at enquires@duxtonam.com with the subject line "DBF AGM Enquiry".

Access via webcast using the link below:

<https://ccmediaframe.com/?id=N5HInoxP>

OR

Access via conference call using the link below:

<https://s1.c-conf.com/diamondpass/10018018-3hdm6d.html>

This announcement has been authorised for release by the Chairman of Duxton Broadacre Farms Ltd.

For all enquiries, please call Duxton Broadacre Farms on +61 8 8130 9500.