

DUXTON BROADACRE FARMS LIMITED
Annual General Meeting
Friday, 26 November 2021
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	19,426,497 99.18%	149,261 0.76%	10,484 0.06%	1,500	20,075,291 99.26%	149,261 0.74%	1,500	Carried
2 Re-Election of Director - Edouard Peter	Ordinary	12,421,389 63.87%	7,015,628 36.07%	10,484 0.06%	140,241	13,403,163 65.64%	7,015,628 34.36%	140,241	Carried
3 Election of Director - Amanda Rischbieth	Ordinary	19,435,517 99.94%	0 0.00%	10,484 0.06%	141,741	20,417,291 100.00%	0 0.00%	141,741	Carried
4 Approve issue of Equity Securities to W Dabinett	Ordinary	19,426,497 99.89%	9,020 0.05%	10,484 0.06%	141,741	20,343,973 99.96%	9,020 0.04%	141,741	Carried
5 Approve issue of Equity Securities to Mark Harvey	Ordinary	19,426,497 99.89%	9,020 0.05%	10,484 0.06%	141,741	20,279,755 99.96%	9,020 0.04%	141,741	Carried
6 Approve issue of Equity Securities to A Rischbieth	Ordinary	19,427,997 99.89%	9,020 0.05%	10,484 0.06%	140,241	20,409,771 99.96%	9,020 0.04%	140,241	Carried
7 Approval of issue of Equity Securities	Special								Resolution withdrawn prior to meeting
8 Change of Company Name	Special	19,433,172 99.93%	2,345 0.01%	10,484 0.06%	141,741	20,414,946 99.99%	2,345 0.01%	141,741	Carried

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