



1 November 2023

ANNUAL GENERAL MEETING ONLINE STREAM DETAILS

Duxton Farms Ltd ("**Duxton Farms**" / "**Company**") will host an online webcast for the Company's FY2023 Annual General Meeting on Monday the 27th of November at 10:00 ACDT (10:30 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 Lion Hotel in North Adelaide but have a specific question or comment which you would like to be addressed by the Board, please submit it in writing at enquiries@duxtonam.com with the subject line "Duxton Farms AGM Enquiry".

Access via webcast using the link below:

<https://ccmediaframe.com/?id=8aJ9RWw1>

OR

Access via conference call using the link below:

<https://s1.c-conf.com/diamondpass/10034236-7fdr4c.html>

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

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