

29 May 2024

Results of Annual General Meeting

Duxton Water Limited ("**Duxton Water**" or "**the Company**") advises the outcome of resolutions considered by the Company's shareholders at the Annual General Meeting held at 2:00pm (Adelaide time) on Wednesday 29 May 2024.

All resolutions were carried, and the outcomes determined by poll.

The resolutions are listed below:

- 2) Adoption of Remuneration Report
- 3) Re-election of Director – Vivienne Brand
- 4) Re-election of Director – Stephen Duerden
- 5) Approval of Previous Issue of Shares
- 6) Appointment of Auditor
- 7) Approval of 10% Placement Capacity

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

About Duxton Water Limited

Duxton Water provides shareholders with direct exposure to Australian water markets. The Company generates a return by leasing its portfolio of permanent water entitlements to Australian farming businesses, with the unleased portfolio being sold into the forward and spot allocation markets each year.

For all enquiries, please contact Duxton Water Limited on +61(8) 8130 9500, or enquiries@duxtonam.com.

This announcement has been authorised for release by the Company Secretary of Duxton Water Limited.

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
2 Remuneration Report	Ordinary	12,425,834 80.07%	243,624 1.57%	2,848,826 18.36%	80,118	16,371,273 98.47%	254,493 1.53%	145,518	Carried
3 Re-election of Director - Vivienne Brand	Ordinary	13,393,426 82.02%	86,628 0.53%	2,848,826 17.45%	46,472	17,610,778 99.51%	86,628 0.49%	57,800	Carried
4 Re-election of Director - Stephen Duerden	Ordinary	13,388,235 81.99%	91,819 0.56%	2,848,826 17.45%	46,472	17,499,566 99.48%	91,819 0.52%	46,472	Carried
5 Approval of Previous Issue of Shares	Ordinary	13,245,172 81.48%	160,187 0.99%	2,850,397 17.53%	119,596	17,475,423 99.09%	160,187 0.91%	119,596	Carried
6 Appointment of Auditor	Ordinary	13,391,319 82.07%	70,050 0.43%	2,855,826 17.50%	58,157	17,625,349 99.60%	70,050 0.40%	59,807	Carried
7 Approval of 10% Placement Capacity	Special	13,066,741 80.81%	254,464 1.57%	2,848,826 17.62%	205,321	17,284,552 98.49%	265,333 1.51%	205,321	Carried

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