



29 November 2024

ANNUAL GENERAL MEETING RESULTS

Duxton Farms Ltd ("**Duxton Farms**" / "**Company**") advises the outcome of resolutions considered by the Company's shareholders at the 2024 Annual General Meeting held on Friday, 29 November 2024.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – Rachel Triggs
- Resolution 3 – Re-Election of Director – Stephen Duerden
- Resolution 4 – Re-Election of Director – Mark Harvey
- Resolution 5 – Approval of Previous Issue of Shares - March 2024
- Resolution 6 – Approval of Previous Issue of Shares - June 2024
- Resolution 7 – Approval of issue of Equity Securities for the purpose of ASX Listing Rule 7.1A

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

This announcement has been authorised for release by Katelyn Adams, Company Secretary.

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

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	10,615,706 98.25%	91,709 0.85%	96,913 0.90%	0	10,764,560 97.22%	307,505 2.78%	0	Carried
2 Election of Director – Rachel Triggs	Ordinary	10,674,717 98.68%	45,679 0.42%	96,913 0.90%	324,330	11,541,430 99.61%	45,679 0.39%	324,330	Carried
3 Re-Election of Director – Stephen Duerden	Ordinary	10,650,300 98.45%	70,096 0.65%	96,913 0.90%	324,330	11,517,013 99.40%	70,096 0.60%	324,330	Carried
4 Re-Election of Director – Mark Harvey	Ordinary	10,974,630 98.51%	70,096 0.63%	96,913 0.86%	0	11,841,343 99.41%	70,096 0.59%	0	Carried
5 Approval of Previous Issue of Shares - March 2024	Ordinary	10,963,222 98.43%	78,004 0.70%	96,913 0.87%	3,500	11,639,650 99.33%	78,004 0.67%	3,500	Carried
6 Approval of Previous Issue of Shares - June 2024	Ordinary	10,951,507 98.32%	89,719 0.81%	96,913 0.87%	3,500	11,818,220 99.25%	89,719 0.75%	3,500	Carried
7 Approval of issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Special	10,630,177 95.42%	414,049 3.72%	96,913 0.86%	500	11,496,890 96.52%	414,049 3.48%	500	Carried

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