



17 December 2024

AGM Recording Details

Duxton Farms Limited ("**Duxton Farms**" / "**Company**") held its Annual General Meeting for the 2024 Financial Year at the Lion Hotel in North Adelaide on Friday 29 November 2024. The Directors would like to thank all investors for their attendance and continued interest in the Company.

A recording of the meeting is available for on-demand viewing at the link below:

<https://ccmediaframe.com/?id=HGkE74IX>

The Board would also like to invite any shareholders to contact the Company if they have any further questions or comments, either via the number below, or via the contact details listed at the back of the recent announcement titled *AGM - Presentation* released to the market on 29/11/2024.

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.