

16 May 2024

Annual General Meeting – Webcast Details

Duxton Water Limited (“**Duxton Water**” or “**the Company**”) will host an online webcast for its FY2023 Annual General Meeting (“**AGM**”) on Wednesday, 29 May 2024 at 2:00pm ACST (2:30pm AEST).

Please note the webcast will not have a function to vote, ask questions, or post comments. If you are unable to attend in person and have a specific question or comment you would like addressed by the Board, please submit it to enquiries@duxtonam.com by COB Friday, 24 May 2024.

Access AGM webcast via the following link: <https://ccmediaframe.com/?id=cYBw1ZHB>

For further information relating to the Company’s upcoming AGM, including Items of Business, Explanatory Statement, and Proxy Voting Instructions, please see the Notice of Annual General Meeting that was lodged on the ASX on 29 April 2024.

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

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.

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