

16 May 2019

**ANNUAL GENERAL MEETING  
DUXTON WATER LIMITED**



The following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

***Remuneration Report***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	3,769,020
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	107,343
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	282,008

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 65,798.

This motion was carried on a show of hands as an ordinary resolution.

***Election of Director – Stephen Duerden***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	3,892,578
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	4,000
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	282,008

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 45,583.

This motion was carried on a show of hands as an ordinary resolution.

***Election of Director – Dennis Mutton***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	3,893,928
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	4,000
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	282,008

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 44,233.

This motion was carried on a show of hands as an ordinary resolution.

***Authority to issue extra 10% shares***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	3,714,593
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	211,018
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	282,008

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 16,550.

This motion was carried on a show of hands as a **special resolution**.

Yours faithfully,

**Katelyn Adams  
COMPANY SECRETARY**