

DUXTON WATER LIMITED
ANNUAL GENERAL MEETING - MAY 2020
Tuesday, 19 May 2020
Results of Meeting

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	4,929,024 91.19%	155,879 2.88%	320,423 5.93%	96,452	22,225,923 99.17%	186,579 0.83%	96,452	Carried
3 Election of Director - Edouard Peter	Ordinary	5,654,651 94.18%	29,220 0.49%	320,423 5.33%	60,248	22,982,250 99.87%	29,220 0.13%	60,248	Carried
4 Election of Director - Dirk Wiedmann	Ordinary	5,654,211 94.16%	29,220 0.49%	321,563 5.35%	59,548	22,982,950 99.87%	29,220 0.13%	59,548	Carried
5 Approval of 10% Placement Capacity	Special	5,504,301 92.99%	94,400 1.60%	320,423 5.41%	145,418	22,784,430 99.35%	149,520 0.65%	145,418	Carried

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