



8 May 2023
ASX Announcement

Annual General Meeting – Webcast Details

Duxton Water Limited (“Duxton Water” or “the Company”) will host an online webcast for its FY2022 Annual General Meeting (“AGM”) on Thursday 18th of May 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@duxttonwater.com.au by COB Tuesday 16th of May 2023.

Access AGM via webcast using the following link:

<https://ccmediaframe.com/?id=GF4cVGFN>

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 14 April 2023.

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

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

Duxton Water Limited
7 Pomona Road, Stirling SA 5152
www.duxtonwater.com.au