ASX Release

18 November 2026

Annual General Meeting Results

Duxton Farms Ltd ("**Duxton Farms**" / "**Company**") advises the outcome of resolutions considered by the Company's shareholders at the 2026 Annual General Meeting held on Wednesday, 18 November 2026.

The outcome of all resolutions was determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of Remuneration Report
Resolution 2 – Re-Election of Director – Paul Burke
Resolution 3 – Approval to issue Shortfall Notes to Mr Ed Peter
Resolution 4 – Approval to issue Shortfall Notes to Mr Stephen Duerden
Resolution 5 – Spill Resolution

More than 75% of votes cast on Resolution 1 were in favour of the adoption of the 2026 remuneration report, and a 'second strike' for the purposes of the Corporations Act 2001 (Cth) was avoided. The Spill Resolution was not effective and withdrawn due to the result of Resolution 1.

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

For all media enquiries please contact Helen Karlis at helen.karlis@sodali.com

This announcement has been authorised for release by Katelyn Adams, Company Secretary.

Duxton Farms Limited
Annual General Meeting
Wednesday, 18 November 2026
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
1 Adoption of Remuneration Report	Ordinary	5,715,568 67.30%	2,699,039 31.78%	77,842 0.92%	31,682,191	11,450,823 80.08%	2,849,039 19.92%	32,077,370	Carried
2 Re-Election of Director – Paul Burke	Ordinary	53,824,258 98.54%	720,166 1.32%	77,842 0.14%	0	60,668,179 98.83%	720,166 1.17%	0	Carried
3 Approval to issue Shortfall Notes to Mr Ed Peter	Ordinary	37,788,992 98.51%	493,701 1.29%	77,842 0.20%	1,819,605	44,517,015 98.90%	493,701 1.10%	1,819,605	Carried
4 Approval to issue Shortfall Notes to Mr Stephen Duerden	Ordinary	52,381,118 99.20%	343,701 0.65%	77,842 0.15%	1,814,105	58,661,552 99.42%	343,701 0.58%	1,814,105	Carried
5 Spill Resolution	Ordinary	2,734,516 31.97%	5,741,324 67.12%	77,842 0.91%	31,620,958	2,884,516 20.09%	11,476,579 79.91%	32,016,137	N/A

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