

28 November 2025

---

## Annual General Meeting Results

Duxton Farms Ltd ("**Duxton Farms**" / "**Company**") advises the outcome of resolutions considered by the Company's shareholders at the 2025 Annual General Meeting held on Friday, 28 November 2025.

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 – Edouard Peter
- Resolution 3 – Approval of Previous Issue of Shares
- Resolution 4 – Increase in total aggregate remuneration for Non-Executive Directors
- Resolution 5 – Approval of issue of Equity Securities for the purpose of ASX Listing Rule 7.1A

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](mailto:helen.karlis@sodali.com)

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

For personal use only

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	4,878,792 26.27%	13,691,238 73.72%	2,222 0.01%	6,478,414	5,005,878 26.77%	13,691,238 73.23%	6,478,414	Not Carried
2 Re-Election of Director - Edouard Peter	Ordinary	35,443,368 97.73%	821,545 2.27%	2,222 0.00%	0	35,827,517 97.76%	821,545 2.24%	0	Carried
3 Approval of Previous Issue of Shares	Ordinary	31,895,127 97.50%	818,943 2.50%	2,222 0.00%	50,000	32,279,276 97.53%	818,943 2.47%	50,000	Carried
4 Increase in total aggregate remuneration for Non-Executive Directors	Ordinary	4,897,356 19.56%	20,132,715 80.43%	2,222 0.01%	10,885,837	5,024,442 19.97%	20,132,715 80.03%	10,985,187	Not Carried
5 Approval of issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Special	16,164,421 44.64%	20,042,372 55.35%	2,222 0.00%	58,120	16,548,570 45.23%	20,042,372 54.77%	58,120	Not Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).