3 May 2018

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

❒	Votes where the proxy directed to vote "for" the motion	34,668,371
❒	Votes where the proxy was directed to vote "against" the motion	100,900
❒	Votes where the proxy may exercise a discretion how to vote	263,095

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 53,968.

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

Election of Director – Dirk Wiedmann

❒	Votes where the proxy directed to vote "for" the motion	34,693,871
❒	Votes where the proxy was directed to vote "against" the motion	67,200
❒	Votes where the proxy may exercise a discretion how to vote	263,095

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 62,168.

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

Election of Director – Peter Michell

❒	Votes where the proxy directed to vote "for" the motion	34,716,071
❒	Votes where the proxy was directed to vote "against" the motion	45,000
❒	Votes where the proxy may exercise a discretion how to vote	263,095

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 62,168.

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

Authority to issue extra 10% shares

❒	Votes where the proxy directed to vote "for" the motion	34,601,292
❒	Votes where the proxy was directed to vote "against" the motion	183,547
❒	Votes where the proxy may exercise a discretion how to vote	263,095

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 38,400.

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

Yours faithfully,

Donald Stephens

DONALD STEPHENS
COMPANY SECRETARY