DUXTON WATER LIMITED
ANNUAL GENERAL MEETING 28 MAY 2021
Friday, 28 May 2021
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	19,733,596 98.66%	111,962 0.56%	155,916 0.78%	60,657	21,076,106 99.33%	141,962 0.67%	69,619	Carried
3 Election of Director - Vivienne Brand	Ordinary	19,820,030 99.08%	28,812 0.14%	155,916 0.78%	57,373	21,904,988 99.87%	28,812 0.13%	58,935	Carried
4 Election of Director - Stephen Duerden	Ordinary	19,795,477 98.95%	53,365 0.27%	155,916 0.78%	57,373	21,881,997 99.76%	53,365 0.24%	57,373	Carried
5 Approval of 10% Placement Capacity	Special	18,079,618 90.46%	1,752,558 8.76%	155,916 0.78%	74,039	20,123,003 91.93%	1,765,693 8.07%	104,039	Carried

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