DUXTON WATER LIMITED
ANNUAL GENERAL MEETING
Monday, 30 May 2022
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	16,619,329 98.12%	138,163 0.82%	180,056 1.06%	1,107,016	19,386,569 99.29%	138,163 0.71%	1,107,016	Carried
3 - Election of Director - Brendan Rinaldi	Ordinary	17,843,682 98.94%	14,770 0.08%	175,661 0.98%	10,451	21,321,510 99.93%	14,770 0.07%	20,451	Carried
4 - Election of Director - Dennis Mutton	Ordinary	17,849,325 98.97%	6,175 0.03%	179,381 1.00%	9,683	21,206,888 99.54%	97,524 0.46%	52,319	Carried
5 - Approval of 10% Placement Capacity	Special	17,695,838 98.10%	163,020 0.90%	179,381 1.00%	6,325	21,135,394 98.99%	215,012 1.01%	6,325	Carried

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