DUXTON WATER LIMITED
Annual General Meeting
Thursday, 18 May 2023
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	17,079,394 95.93%	83,764 0.47%	641,343 3.60%	6,399	18,625,906 99.39%	113,764 0.61%	7,488	Carried
3 Re-election of Director - Edouard Peter	Ordinary	17,263,079 96.22%	36,647 0.20%	641,343 3.58%	7,419	19,372,211 99.81%	36,647 0.19%	7,419	Carried
4 Re-election of Director - Dirk Wiedmann	Ordinary	17,259,796 96.20%	36,318 0.20%	644,955 3.60%	7,419	19,372,540 99.81%	36,318 0.19%	7,419	Carried
5 Approval of 10% Placement Capacity	Special	17,136,785 95.88%	96,149 0.53%	641,343 3.59%	74,211	19,101,196 98.76%	239,370 1.24%	75,711	Carried
6 Renewal of Proportional Takeover Provisions	Special	17,279,634 96.32%	17,812 0.10%	641,343 3.58%	9,699	19,387,266 99.91%	17,812 0.09%	11,199	Carried

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