2 October 2025

Results of Extraordinary General Meeting

Duxton Water Limited ("**Duxton Water**" or "**the Company**") advises the outcome of the resolution considered by the Company's shareholders at the Extraordinary General Meeting held at 4:00pm (Adelaide time) on Thursday 2 October 2025.

The resolution 'Approval to Change Company Name' was carried, with the outcome determined by poll.

The information enclosed is provided in accordance with section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

About Duxton Water Limited

Duxton Water provides shareholders with direct exposure to Australian water markets. The Company generates a return by leasing its portfolio of permanent water entitlements to Australian farming businesses, with the unleased portfolio being sold into the forward and spot allocation markets each year.

For all enquiries, please contact Duxton Water Limited on +61(8) 8130 9500, or enquiries@duxtonam.com.

This announcement has been authorised for release by the Company Secretary of Duxton Water Limited.

DUXTON WATER LIMITED

Extraordinary General Meeting

Thursday, 2 October 2025

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
1 Approval to Change Company Name	Special	46,570,896 97.93%	147,420 0.31%	836,583 1.76%	80,337	47,449,175 99.69%	147,420 0.31%	80,337	Carried

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