



11 December 2023

Duxton Farms Limited ("**Duxton Farms**" / "**Company**") held its Annual General Meeting for the 2023 Financial Year at the Lion Hotel in North Adelaide on Monday 27 November 2023. The Directors would like to thank all investors for their attendance and continued interest in the Company.

A recording of the meeting is available for on-demand viewing at the link below:

<https://ccmediaframe.com/?id=8aJ9RWw1>

The Board would also like to invite any shareholders to contact the Investment Manager if they have any further questions or comments, either via the number below, or via the contact details listed at the back of the recent announcement titled *AGM Presentation* released to the market on 27/11/2023.

*This announcement has been authorised for release by the Chairman of Duxton Farms Ltd.*

For all enquiries, please call Duxton Farms on +61 8 8130 9500.