

6 October 2025

Extraordinary General Meeting Online Stream Details

Duxton Farms Ltd ("**Duxton Farms**" / "**Company**") will host an online webcast for the upcoming Extraordinary General Meeting on Friday the 10th of October at 14:00 ACDT (14:30 AEDT).

Please note that the webcast will not have a function to vote on resolutions, ask questions or post comments. If you cannot attend the Extraordinary General Meeting in person at the Adelaide Convention Centre but have a specific question or comment which you would like to be addressed by the Board, please submit it in writing at enquiries@duxtonam.com with the subject line "Duxton Farms EGM Enquiry".

Access via webcast using the link below:

<https://ccmediaframe.com/?id=iatrtyMz>

OR

Access via conference call using the link below:

<https://s1.c-conf.com/diamondpass/10050262-ql85rt.html>

For all media enquiries please contact Helen Karlis at helen.karlis@sodali.com

This announcement has been authorised for release by the directors of Duxton Farms Limited.