

10 October 2025

Results of Extraordinary General Meeting

Duxton Farms Ltd (**Duxton Farms** or **Company**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held at 2:00pm (Adelaide time) on Friday 10 October 2025.

All resolutions were carried, and the outcomes determined by poll.

The resolutions are listed below:

- 1) Approval to issue Duxton Farms Shares to the EP Placement Entity
- 2) Approval to issue Duxton Farms Shares to Richard Magides
- 3) Approval to acquire a substantial asset from the EP 10.1 Entities
- 4) Approval to acquire a substantial asset from Richard Magides
- 5) Approval to issue certain Duxton Farms Shares to Duxton Capital Investments
- 6) Approval to amend the Investment Management Agreement

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

The Schemes remain conditional on a number of conditions precedent being satisfied as set out in the Notice of Meeting and Explanatory Memorandum dated 4 September 2025 (**Notice of Meeting**).

Unless otherwise defined, capitalised terms have the meaning given to them in the Notice of Meeting.

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

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

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 issue Duxton Farms Shares to the EP Placement Entity	Ordinary	21,026,970 83.65%	3,993,439 15.89%	113,827 0.46%	10,765,846	21,593,041 84.15%	4,066,810 15.85%	10,765,846	Carried
2 Approval to issue Duxton Farms Shares to Richard Magides	Ordinary	15,272,928 78.67%	4,027,978 20.75%	113,827 0.58%	16,485,349	15,838,999 79.43%	4,101,349 20.57%	16,485,349	Carried
3 Approval to acquire a substantial asset from the EP 10.1 Entities	Ordinary	4,519,214 52.27%	4,012,078 46.41%	113,827 1.32%	10,770,494	5,085,285 55.45%	4,085,449 44.55%	10,770,494	Carried
4 Approval to acquire a substantial asset from Richard Magides	Ordinary	4,504,834 52.20%	4,011,614 46.48%	113,827 1.32%	16,506,361	5,070,905 55.38%	4,084,985 44.62%	16,506,361	Carried
5 Approval to issue certain Duxton Farms Shares to Duxton Capital Investments	Ordinary	21,000,806 83.58%	4,011,123 15.96%	113,827 0.46%	10,764,326	21,566,877 84.08%	4,084,494 15.92%	10,764,326	Carried
6 Approval to amend the Investment Management Agreement	Ordinary	20,978,006 83.58%	4,007,403 15.96%	113,827 0.46%	10,455,866	21,544,077 84.07%	4,080,774 15.93%	10,455,866	Carried

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