

SUGAR TERMINALS LIMITED

G CLASS (GROWERS) ANNUAL GENERAL MEETING
 Wednesday, 21 October, 2020

**RESULT OF G CLASS (GROWERS)
 ANNUAL GENERAL MEETING (ASX
 REPORT)**



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	NA	45,385,620 91.64%	368,608 0.74%	3,774,009 7.62%	420,524	93,640,771 99.61%	368,608 0.39%	420,524	Carried
4A	ELECTION OF GROWER DIRECTOR - MR STEPHEN CALCAGNO	NA	44,920,457 91.76%	2,669,079 5.45%	1,363,664 2.79%	1,111,343	89,172,653 96.09%	3,626,932 3.91%	1,763,744	Carried
4B	ELECTION OF GROWER DIRECTOR - MR CON CHRISTOFIDES	NA	1,663,530 3.40%	45,926,006 93.82%	1,363,664 2.79%	1,111,343	1,736,499 1.87%	91,063,086 98.13%	1,763,744	Not Carried
4C	ELECTION OF GROWER DIRECTOR - MR DEAN SGROI	NA	1,005,549 2.05%	46,583,987 95.16%	1,363,664 2.79%	1,111,343	1,890,433 2.04%	90,909,152 97.96%	1,763,744	Not Carried
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	43,721,178 87.95%	2,074,488 4.17%	3,914,493 7.87%	238,602	92,116,813 97.80%	2,074,488 2.20%	256,246	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item