

SUGAR TERMINALS LIMITED

M CLASS (MILLERS) ANNUAL GENERAL MEETING
Wednesday, 21 October, 2020

**RESULT OF M CLASS (MILLERS)
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	71,827,134 100.00%	0 0.00%	0 0.00%	0	88,395,806 100.00%	0 0.00%	0	Carried
3A	ELECTION OF MILLER DIRECTOR - MR REES FLEMING	NA	65,810,955 91.62%	6,016,179 8.38%	0 0.00%	0	65,810,955 74.45%	22,584,851 25.55%	0	Carried
3B	ELECTION OF MILLER DIRECTOR - MS THITICHAYA (JIA) POONTANASOMBAT	NA	6,016,179 8.38%	65,810,955 91.62%	0 0.00%	0	22,584,851 25.55%	65,810,955 74.45%	0	Not Carried
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	71,827,134 100.00%	0 0.00%	0 0.00%	0	88,395,806 100.00%	0 0.00%	0	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