



Sugar Terminals Limited
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18 June 2021

The Announcements Officer
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Sir / Madam

Results of Meeting – Class Meeting of M Class Shareholders

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 of the Class Meeting of M Class Shareholders held on Friday 18 June 2021.

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
1	Election of Miller Director - Ms Thitichaya (Jia) Poontanasombat	NA	26,074,513	104,557,284	20,000	0	26,074,513	104,557,284	20,000	Not carried
			19.96%	80.03%	0.02%		19.96%	80.04%		
1	Election of Miller Director - Mr Rohan Whitmee	NA	98,541,105	32,090,692	20,000	0	98,541,105	32,090,692	20,000	Carried
			75.42%	24.56%	0.02%		75.43%	24.57%		
1	Election of Miller Director - Mr Tianchi (Andrew) Yu	NA	6,016,179	124,615,618	20,000	0	6,016,179	124,615,618	20,000	Not carried
			4.60%	95.38%	0.02%		4.61%	95.39%		

Yours sincerely

Peter Bolton
CFO and Company Secretary

Our purpose is to be a sustainable, globally competitive provider of storage and handling solutions for bulk sugar and other commodities.

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