

SUGAR TERMINALS LIMITED

G CLASS (GROWERS) ANNUAL GENERAL MEETING
 Wednesday, 20 October, 2021

**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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
02	REMUNERATION REPORT	N	94,092,986 97.42%	954,150 0.99%	1,535,320 1.59%	1,006,487	96,413,682 99.02%	954,150 0.98%	1,006,487	Carried
04A	ELECTION OF DIRECTOR BY G CLASS SHAREHOLDERS (GROWER DIRECTOR)- MR TONY (ANTHONY) BAROLO	NA	52,926,730 54.44%	43,599,430 44.85%	690,253 0.71%	0	54,420,003 55.52%	43,599,430 44.48%	0	Carried
04B	ELECTION OF DIRECTOR BY G CLASS SHAREHOLDERS (GROWER DIRECTOR)- MR BARRY STUBBS	NA	43,507,995 44.75%	53,016,772 54.54%	690,253 0.71%	47,509	43,507,995 44.39%	54,510,045 55.61%	47,509	Not Carried
05	RE-ELECTION OF INDEPENDENT DIRECTOR - MS LEANNE MULLER	NA	95,206,672 97.98%	50,000 0.05%	1,913,464 1.97%	418,807	97,923,156 99.95%	50,000 0.05%	418,807	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