

SUGAR TERMINALS LIMITED

RESULT OF M CLASS (MILLERS)
ANNUAL GENERAL MEETING (ASX
REPORT)

M CLASS (MILLERS) ANNUAL GENERAL MEETING
Wednesday, 20 October, 2021



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	124,615,618 99.98%	0 0.00%	20,000 0.02%	0	130,651,797 100.00%	0 0.00%	0	Carried
03	ELECTION OF DIRECTOR BY M CLASS SHAREHOLDERS (MILLER DIRECTOR) - MR IAN DAVIES	NA	98,541,105 99.98%	0 0.00%	20,000 0.02%	26,074,513	104,577,284 100.00%	0 0.00%	26,074,513	Carried
05	RE-ELECTION OF INDEPENDENT DIRECTOR - MS LEANNE MULLER	NA	124,615,618 99.98%	0 0.00%	20,000 0.02%	0	130,651,797 100.00%	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