



SUGAR TERMINALS LIMITED

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

G CLASS (GROWERS) ANNUAL GENERAL MEETING
Wednesday, 26 October, 2022

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
2	REMUNERATION REPORT	N	51,931,909 53.04%	1,751,853 1.79%	44,226,670 45.17%	151,715	55,534,831 56.24%	43,216,107 43.76%	151,715	Carried
3	RE-ELECTION OF INDEPENDENT DIRECTOR - MARK GRAY	NA	52,620,028 53.67%	1,202,674 1.23%	44,226,670 45.11%	12,775	56,240,594 97.91%	1,202,674 2.09%	41,477,029	Carried
4	RE-ELECTION OF INDEPENDENT DIRECTOR - SAM BONANNO	NA	52,666,283 53.71%	1,202,674 1.23%	44,193,190 45.07%	0	56,253,369 97.91%	1,202,674 2.09%	41,464,254	Carried
5	APPOINTMENT OF AUDITOR	NA	53,595,392 54.79%	0 0.00%	44,226,670 45.21%	240,085	98,680,212 100.00%	0 0.00%	240,085	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