

**SUGAR TERMINALS LIMITED**

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

M CLASS (MILLERS) 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	98,541,105 99.98%	0 0.00%	20,000 0.02%	0	104,577,284 100.00%	0 0.00%	0	Carried
3	RE-ELECTION OF INDEPENDENT DIRECTOR - MARK GRAY	NA	98,541,105 99.98%	0 0.00%	20,000 0.02%	0	104,577,284 100.00%	0 0.00%	0	Carried
4	RE-ELECTION OF INDEPENDENT DIRECTOR - SAM BONANNO	NA	98,541,105 99.98%	0 0.00%	20,000 0.02%	0	104,577,284 100.00%	0 0.00%	0	Carried
5	APPOINTMENT OF AUDITOR	NA	98,541,105 99.98%	0 0.00%	20,000 0.02%	0	104,577,284 100.00%	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