



Sugar Terminals Limited
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9 April 2024

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

Dear 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 Tuesday 9 April 2024.

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 - Mr Mark Greenwood	NA	98,561,105	-	-	-	98,561,105	-	-	Carried
			100.00%	0.00%	0.00%		100.00%	0.00%		

Yours sincerely

Chris Wagner
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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