



21 November 2024

NSX Release

Sugar Terminals Limited

ABN 17 084 059 601

T +61 7 3221 7017

E info@sugarterminals.com.au

Level 11, 348 Edward Street
Brisbane QLD 4000

GPO Box 1675
Brisbane QLD 4001

Sugar Terminals Ltd - Annual General Meeting 2024

Sugar Terminals Limited (NSX:SUG) conducted its Annual General Meeting on 20 November 2024.

Various resolutions were considered at this meeting.

Link Market Services and BDO (STL's Auditors) were appointed as scrutineers for the conduct of the polls and validation of proxies associated with the various resolutions.

The requirement for a scrutineer was a specific request made by Queensland Sugar Limited.

The results of the poll for each resolution will be released following the confirmation of the results by Link and BDO, and STL will update the market as soon as results are known.

In the interim the Chair and CEO's AGM addresses and presentation slides can be viewed at www.sugarterminals.com.au/announcements.

Enquiries:

Robbie White | Chief Financial Officer and Company Secretary | Ph: (07) 3221 7017