



28 November 2023

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NSX Release

Sugar Terminals Ltd - 2023 AGM Resolutions Results

Attached for release to the market are the results of the resolutions put to the Sugar Terminals Limited (STL) AGM on 22 November 2023.

All resolutions were passed as ordinary resolutions and decided by way of poll.

STL Board Chair Mark Gray said Mr Steve Kirby was elected a Grower Director and Rohan Whitmee was re-elected as a Miller Director.

“We welcome Steve as a new Director to the STL Board and Rohan as a re-elected Director.

“Their significant experience will assist our Board as we continue to service the storage and handling needs of the entire sugar industry.

“We also acknowledge retiring Director Stephen Calcagno for his valuable contribution to STL throughout his time on the Board.”

STL sustained a first strike against the adoption of the Remuneration Report.

Enquiries:

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SUGAR TERMINALS LIMITED

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

G CLASS (GROWERS) ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023



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	Y	57,451,125 39.81%	80,431,403 55.74%	6,424,877 4.45%	1,654,811	61,383,497 42.36%	83,512,629 57.64%	1,654,811	Not Carried
3A	ELECTION OF DIRECTOR BY G CLASS SHAREHOLDERS (GROWER DIRECTOR) - MR STEPHEN CALCAGNO	NA	62,197,251 95.45%	0 0.00%	2,965,870 4.55%	80,622,988	63,077,881 100.00%	0 0.00%	79,762,904	Carried
3B	ELECTION OF DIRECTOR BY G CLASS SHAREHOLDERS (GROWER DIRECTOR) - MR STEVE KIRBY	NA	80,609,111 96.41%	0 0.00%	3,000,742 3.59%	62,176,256	82,415,832 100.00%	0 0.00%	62,977,541	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

SUGAR TERMINALS LIMITED

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

M CLASS (MILLERS) ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023



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	130,631,797 100.00%	0 0.00%	0 0.00%	0	130,631,797 100.00%	0 0.00%	0	Carried
4	RE-ELECTION OF MILLER DIRECTOR - MR ROHAN WHITMEE	NA	98,541,105 94.25%	0 0.00%	6,016,179 5.75%	26,074,513	104,557,284 100.00%	0 0.00%	26,074,513	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