



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

27 October 2005

Mr Scott Evans
General Manager
Stock Exchange of Newcastle Ltd
Ground Floor
384 Hunter Street
Newcastle NSW 2300

Fax: 02 4929 1556

Dear Scott

Disclosure of Proxy votes

In accordance with section 251AA(2) of the Corporations Act, I set out below details of proxy votes and voting on resolutions at the company's AGM on 27 October 2005.

Resolution 2

This resolution to adopt the Remuneration Report for the year ended 30 June 2005 was carried on a show of hands.

| | <u>'M' Class</u> | <u>'G' Class</u> | <u>Total</u> |
|---|-------------------|-------------------|--------------------|
| (i) The proxy is to vote for the resolution | 8,257,076 | 5,354,837 | 13,611,913 |
| (ii) The proxy is to vote against the resolution | 0 | 262,154 | 262,154 |
| (iii) The proxy is to abstain on the resolution | 0 | 0 | 0 |
| (iv) The proxy may vote at the proxy's discretion | <u>89,910,475</u> | <u>18,153,294</u> | <u>108,063,769</u> |
| | <u>98,167,551</u> | <u>23,770,285</u> | <u>121,937,836</u> |

Resolution 3

This resolution to elect Mr Mark Day as a Miller Director of the company was carried on a show of hands.


| | |
|---|-------------------|
| (i) The proxy is to vote for the resolution | 8,257,076 |
| (ii) The proxy is to vote against the resolution | 0 |
| (iii) The proxy is to abstain on the resolution | 0 |
| (iv) The proxy may vote at the proxy's discretion | <u>89,910,475</u> |
| | <u>98,167,551</u> |

Resolution 4

This resolution to elect Mr Stephen Guazzo as a Grower Director of the company was carried on a show of hands.

| | |
|---|-------------------|
| (i) The proxy is to vote for the resolution | 5,954,641 |
| (ii) The proxy is to vote against the resolution | 144,055 |
| (iii) The proxy is to abstain on the resolution | 0 |
| (iv) The proxy may vote at the proxy's discretion | <u>17,990,275</u> |
| | <u>24,088,971</u> |

Yours faithfully


R B Farquhar
Company Secretary