



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

26 October 2007

The Announcements Officer
National Stock Exchange of Australia Ltd
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Fax: (02) 4929 1556

Dear Sir

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 share class meeting of "G" class shareholders on 25 October 2007.

Resolution 1

This special resolution to amend the Constitution was lost at a poll.

(i) The proxy is to vote for the resolution	93,901,116
(ii) The proxy is to vote against the resolution	32,752,191
(iii) The proxy is to abstain on the resolution	62,630
(iv) The proxy may vote at the proxy's discretion	5,310,329
	<u>132,026,266</u>

The results of the poll were as follows:

(i) in favour of the resolution	100,678,375
(ii) against the resolution	35,239,822
(iii) abstaining from the resolution	62,630
	<u>135,980,827</u>

Yours faithfully

R B Farquhar
Company Secretary