



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

30 October 2009

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 company's AGM on 30 October 2009.

Resolution 2

This resolution to adopt the Remuneration Report was carried on a show of hands.

| | "M" Class | "G" Class |
|---|--------------------|-------------------|
| (i) The proxy is to vote for the resolution | 71,827,134 | 38,562,249 |
| (ii) The proxy is to vote against the resolution | nil | 1,727,278 |
| (iii) The proxy is to abstain on the resolution | nil | 3,200,769 |
| (iv) The proxy may vote at the proxy's discretion | 37,840,417 | 41,356,488 |
| | <u>109,667,551</u> | <u>84,846,784</u> |

Resolution 3

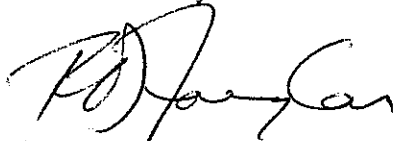
This resolution to elect a director representing "G" class shareholders was decided by a poll.

| | |
|---|------------|
| (i) The proxy is to vote for Mr A Castro | 1,881,280 |
| Mr C Christofides | 20,454,747 |
| Mr G Kohn | 11,855,124 |
| Mr P Schembri | 23,707,708 |
| (ii) The proxy is to vote against the resolution | nil |
| (iii) The proxy is to abstain on the resolution | 16,216 |
| (iv) The proxy may vote at the proxy's discretion | 36,693,214 |
| | <hr/> |
| | 84,608,289 |
| | <hr/> |

The results of the poll were as follows:

| | |
|------------------------------|-------------|
| (i) In favour of Mr A Castro | 1,881,280 |
| Mr C Christofides | 55,523,225 |
| Mr G Kohn | 2,264,053 |
| Mr P Schembri | 47,433,850 |
| | <hr/> |
| | 107,102,408 |
| | <hr/> |

Yours faithfully



R B Farquhar
Company Secretary