



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 meeting of "M" class shareholders on 30 October 2009.

The resolution "that pursuant to section 256B and 256C of the Corporations Act 2001 and in accordance with article 11.2(a) of the Constitution, the company will reduce its share capital by \$12.6 million by a cash distribution of 3.5 cents per share on each of the ordinary voting shares in the Company" was passed unanimously on a show of hands.

(i) The proxy is to vote for the resolution	71,827,134
(ii) The proxy is to vote against the resolution	nil
(iii) The proxy is to abstain on the resolution	nil
(iv) The proxy may vote at the proxy's discretion	37,840,417
	<u>109,667,551</u>

Yours faithfully

R B Farquhar
Company Secretary