



SUGAR TERMINALS LIMITED

ABN 17 084 059 601

29 October 2010

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

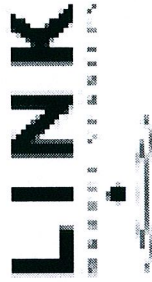
Dear Sir

Disclosure of Proxy votes and voting

I attach reports prepared by Link Market Services setting out details of proxy votes received prior to the Annual General Meeting and the results of voting on each resolution at the Annual General Meeting held on 29 October 2010, as required by section 251AA(2) of the Corporations Act.

Yours faithfully

R B Farquhar
Company Secretary



SUGAR TERMINALS LIMITED

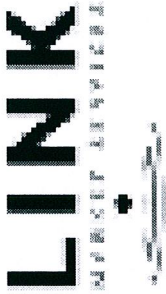
RESULT OF GENERAL MEETING (ASX REPORT)

M CLASS ANNUAL GENERAL MEETING
Friday, 29 October, 2010

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 REMUNERATION REPORT	79,186,258	0	26,064,452	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF A MILLER DIRECTOR - MR ANDREW CAPELLO	65,840,182	0	26,064,452	13,346,076	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 AMENDMENT TO CONSTITUTION - CHANGES TO DIVIDEND LAW	79,186,258	0	26,064,452	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 AMENDMENT TO CONSTITUTION - CHANGES TO THE CORPORATION LEGISLATION	79,186,258	0	26,064,452	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 AMENDMENT TO CONSTITUTION - DEFINITION OF INACTIVE GROWER	79,186,258	0	26,064,452	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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



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2 REMUNERATION REPORT	65,974,636	745,076	2,578,460	2,050,893	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 AMENDMENT TO CONSTITUTION - CHANGES TO DIVIDEND LAW	66,214,575	751,184	2,618,687	1,781,465	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 AMENDMENT TO CONSTITUTION - CHANGES TO THE CORPORATIONS LEGISLATION	66,480,398	476,761	2,618,687	1,790,065	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 AMENDMENT TO CONSTITUTION - DEFINITION OF INACTIVE GROWER	65,168,641	1,689,929	2,618,687	1,888,654	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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