



SUGAR TERMINALS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

M CLASS ANNUAL GENERAL MEETING
Friday, 26 October, 2012

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	79,157,031	0	0	6,016,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION OF DIRECTORS	79,157,031	6,016,179	0	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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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	78,358,643	1,914,916	2,580,388	2,064,696	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ELECTION OF GROWER DIRECTOR - MR CONSTANTINE CHRISTOFIDES	77,609,962	5,736,928	1,517,970	651,678	79,696,359	5,746,928	651,678
3B ELECTION OF GROWER DIRECTOR - MR ANTHONY LARGE	5,590,498	77,712,737	1,517,970	695,333	5,600,498	79,799,134	695,333
4 REMUNERATION OF DIRECTORS	75,014,097	5,846,521	937,053	1,054,326	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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