



## SUGAR TERMINALS LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

G CLASS ANNUAL GENERAL MEETING  
Tuesday, 22 October, 2013

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	71,919,547	240,587	2,006,338	375,250	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	79,157,031	0	0	32,730,150	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MILLER DIRECTOR - MR ANDREW CAPPELLO	79,157,031	0	32,730,150	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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