



# SUGAR TERMINALS LIMITED

# RESULT OF GENERAL MEETING (NSX REPORT)

M CLASS (MILLERS) ANNUAL GENERAL MEETING  
Thursday, 20 October 2016

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	130,631,797	0	20,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ELECTION OF A MILLER DIRECTOR - MR ANDREW SHANE CAPPELLO	38,746,329	65,810,955	20,000	26,074,513	Not Passed	Not Passed	Not Passed
3B ELECTION OF A MILLER DIRECTOR - MR IAN RICHARD DAVIES	65,810,955	38,746,329	20,000	26,074,513	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