



Sugar Terminals Limited

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20 November 2025

NSX Announcement

Sugar Terminals Ltd - 2025 Annual General Meeting Results

Sugar Terminals Limited (STL, NSX: SUG) advises that the resolution put to shareholders at the Annual General Meeting held on 19 November 2025 was passed as an ordinary resolution by way of poll.

While the resolution was carried, STL notes that a first strike was recorded against the adoption of the Remuneration Report.

Enquiries:

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Our purpose is to be a sustainable, globally competitive provider of storage and handling solutions for bulk sugar and other commodities.

[SUGARTERMINALS.COM.AU](https://sugarterminals.com.au)



RESULT OF ANNUAL GENERAL MEETING

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SUGAR TERMINALS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November 2025

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain**	Result
2	REMUNERATION REPORT	Y	149,238,578 66.29%	58,369,879 25.93%	17,537,630 7.79%	32,781,716	153,761,092 67.81%	72,994,799 32.19%	32,781,716	Carried

** - 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