



Sugar Terminals Limited
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19 February 2026

NSX Announcement

Sugar Terminals Ltd – M Class Meeting Results

Sugar Terminals Limited (STL, NSX: SUG) advises that the resolution put to shareholders at the M Class Meeting held on 19 February 2026 was passed as an ordinary resolution by way of poll. Mr. James Wallace was elected as an M Class Director to the Board of STL.

Resolution voted on at the meeting			Proxy votes (as at proxy close)				Poll (manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No.	Short description	Strike Y/N/NA	For	Against	Discretionary (open)	Abstain	For	Against	Abstain	Result
1	Election of Miller Director - Mr James Wallace	NA	71,847,134	-	-	58,804,663	71,847,134	-	58,804,663	Carried
			100.00%	0.00%	0.00%		100.00%	0.00%		

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.

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