



ASX ANNOUNCEMENT

28 August 2020

2020 Annual General Meeting and B Class Meeting voting results

In accordance with ASX Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001*, the voting results of the SunRice Group's 2020 Annual General Meeting and B Class Meeting held on 28 August 2020 are **attached**.

Authorised by Kate Cooper, Company Secretary, SunRice Group.

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About SunRice's structure

The structure of Ricegrowers Limited (SunRice) contains non-standard elements including its dual class share structure comprising A Class Shares and B Class Shares.

A Class Shares confer on their holders the right to vote at general meetings but no right to dividends. A Class Shares are not quoted on ASX and may only be held by Active Growers. The right to vote is based on one member, one vote and no person may hold more than 5 A Class Shares. In practical terms the voting rights held by A Class Shareholders give those shareholders the right to control the election of directors and any changes to SunRice's constitution.

B Class Shares are quoted on ASX and confer on their holders the right to receive dividends, as determined by the directors from time to time. Holders of B Class Shares do not have the right to vote at general meetings of SunRice and may only vote on proposals involving a variation to their class rights or if required for the purposes of the ASX Listing Rules. This means B Class Shareholders have no right to vote on the election of directors of SunRice. No person may hold more than 10% of the total number of B Class Shares on issue.

For more details of the non-standard elements of SunRice's structure see <https://corporate.sunrice.com.au/investors/>

RICEGROWERS LIMITED

RICEGROWERS LIMITED A CLASS ANNUAL GENERAL MEETING
Friday, 28 August, 2020

RESULT OF RICEGROWERS LIMITED A CLASS ANNUAL GENERAL MEETING (ASX)

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)				Direct vote (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			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	30 12.45%	2 0.83%	19 7.88%	0	154 63.90%	36 14.94%	202 83.47%	40 16.53%	2	Carried
2	RE-ELECTION OF MR IAN GLASSON	NA	31 12.45%	1 0.40%	19 7.63%	0	182 73.09%	16 6.43%	233 92.46%	19 7.54%	0	Carried
3	RE-ELECTION OF MS LUISA CATANZARO	NA	31 12.45%	1 0.40%	19 7.63%	0	187 75.10%	11 4.42%	240 95.24%	12 4.76%	0	Carried
4	CHANGES TO THE CONSTITUTION	NA	29 11.65%	2 0.80%	20 8.03%	0	181 72.69%	17 6.83%	233 92.46%	19 7.54%	0	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

B CLASS MEETING
Friday, 28 August, 2020

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)				Direct vote (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 votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	LONG TERM INCENTIVE AWARD FOR THE CEO	NA	4,491,079 16.97%	639,739 2.42%	1,262,242 4.77%	56,903	14,612,824 55.20%	5,466,148 20.65%	20,156,373 76.04%	6,350,381 23.96%	304,847	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