



ASX ANNOUNCEMENT

25 August 2021

2021 Annual General 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 2021 Annual General Meeting held on 25 August 2021 are **attached**.

Authorised by Kate Cooper, Group Company Secretary and General Counsel, SunRice.

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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 the 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 the 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/>.

ANNUAL GENERAL MEETING
Wednesday, 25 August, 2021

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	19 13.10%	1 0.69%	7 4.83%	3	97 66.90%	21 14.48%	125 85.03%	22 14.97%	3	Carried
2	RE-ELECTION OF DR ANDREW CRANE	NA	22 14.29%	0 0.00%	7 4.55%	1	116 75.32%	9 5.84%	147 94.23%	9 5.77%	1	Carried
3	CHANGES TO THE CONSTITUTION - BOARD SIZE	NA	22 14.19%	1 0.65%	7 4.52%	1	107 69.03%	18 11.61%	138 87.90%	19 12.10%	1	Carried
4	CHANGES TO THE CONSTITUTION - A CLASS SHARE CRITERIA	NA	22 14.19%	1 0.65%	7 4.52%	1	106 68.39%	19 12.26%	136 86.62%	21 13.38%	1	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