



ASX ANNOUNCEMENT

1 June 2022

1 June 2022 General Meeting – voting results

The voting results of the SunRice Group's 2022 General Meeting held on 1 June 2022 are **attached**.

Authorised by Kate Cooper, Group General Counsel and Company Secretary

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About SunRice's structure

The structure of 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 rice growers who meet the production quotas prescribed by the SunRice constitution. 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 generally have the right to vote at general meetings of SunRice. 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

EXTRAORDINARY GENERAL MEETING
Wednesday, 1 June, 2022

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RE-ELECTION OF JOHN BRADFORD	NA	13 12.75%	4 3.92%	1 0.98%	0	61 59.80%	23 22.55%	97 75.78%	31 24.22%	0	Carried
2	RE-ELECTION OF IAN MASON	NA	11 10.78%	6 5.88%	1 0.98%	0	54 52.94%	30 29.41%	86 67.72%	41 32.28%	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