

24 August 2022

SunRice Group 2022 Annual General Meeting and B Class Meeting voting results

The voting results of the SunRice Group's 2022 Annual General Meeting and B Class Meeting held on 24 August 2022 are attached.

Authorised by Kate Cooper, 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/>

ANNUAL GENERAL MEETING
Wednesday, 24 August, 2022

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	REMUNERATION REPORT	NA	8 7.34%	4 3.67%	10 9.17%	2	77 70.64%	10 9.17%	112 88.89%	14 11.11%	3	Carried
2	RE-ELECTION OF MS LUISA CATANZARO	NA	14 11.76%	0 0.00%	10 8.40%	2	93 78.15%	2 1.68%	138 98.57%	2 1.43%	3	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



RICEGROWERS LIMITED

RESULT OF B CLASS MEETING (ASX REPORT)

B CLASS MEETING
Wednesday, 24 August, 2022

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	NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN	NA	1,124,776 8.58%	44,445 0.34%	578,938 4.42%	3,358	10,814,203 82.51%	544,550 4.15%	13,668,213 95.67%	618,477 4.33%	3,358	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