

4 September 2025

Ricegrowers Limited (SunRice) 2025 Annual General Meeting and B Class Meeting voting results

The voting results of SunRice's 2025 Annual General Meeting and B Class Meeting held on 4 September 2025 are **attached**.

Authorised by Kate Cooper, Group General Counsel and Company Secretary

Investor inquiries:

Richard Rose
Vice President of Corporate Development
0410 300 986/ rrose@sunrice.com.au

Media inquiries:

Anthony McFarlane
Group Corporate Affairs Director
0447 324 674/ amcfarlane@sunrice.com.au

To ask any questions about this announcement, or other investor queries, please visit the [SunRice Investor Hub](#).

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://investors.sunrice.com.au/>

Manage your shareholding

If you are a Shareholder and have questions about your holding or need to update your contact details, visit the MUFG Investor Centre:

MUFG Pension & Market Services

Locked Bag A14
Sydney South NSW 1235
P: +61 1300 554 474
F: +61 2 9287 0303
E: support@cm.mpms.mufg.com
W: au.investorcentre.mpms.mufg.com

Link Market Services (part of Link Group) was acquired by Mitsubishi UFJ Trust & Banking Corporation, a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG) on 16 May 2024.

Link Group is now known as MUFG Pension & Market Services. Link Market Services have rebranded to its new name, MUFG Corporate Markets, a division of MUFG Pension & Market Services.

Ricegrowers Limited

ABN 55 007 481 156

Registered Office

57 Yanco Avenue, Leeton, NSW 2705 Australia
Locked Bag 2, Leeton, NSW 2705 Australia
T +61 2 6953 0411
www.sunrice.com.au

Stay updated
Scan to join
SunRice's
Investor Hub



RICEGROWERS LIMITED

ANNUAL GENERAL MEETING A CLASS
Thursday, 04 September, 2025

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	REMUNERATION REPORT	NA	10 4.39%	2 0.88%	13 5.70%	0	170 74.56%	33 14.47%	201 84.81%	36 15.19%	0	Carried
2	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	NA	11 4.82%	1 0.44%	13 5.70%	0	128 56.14%	75 32.89%	158 66.67%	79 33.33%	0	Carried
3	RE-ELECTION OF LUISA CATANZARO	NA	13 5.49%	0 0.00%	12 5.06%	2	198 83.54%	14 5.91%	232 94.31%	14 5.69%	2	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

B CLASS MEETING
Thursday, 04 September, 2025

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	LONG TERM INCENTIVE AWARD FOR THE CEO	NA	6,899,827 50.38%	1,364,626 9.96%	585,620 4.28%	3,824	3,641,498 26.59%	1,203,043 8.78%	13,039,250 83.37%	2,601,578 16.63%	7,517	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