



MARYBOROUGH SUGAR FACTORY

SUGAR MILLERS & GROWERS

18 November 2010

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir/Madam,

Re: The Maryborough Sugar Factory Limited 2010 Annual General Meeting

I confirm that at today's Annual General Meeting all resolutions put to the meeting were passed on a show of hands.

Attached are details of proxies lodged in connection with the meeting as requested under the Listing Rules and Corporations Act.

Yours faithfully,

Chris Lobb
Company Secretary

THE MARYBOROUGH SUGAR FACTORY LIMITED (MSF) ANNUAL GENERAL MEETING

At the Annual General Meeting held on 18 November 2010, all resolutions were passed.

All resolutions were decided by way of a show of hands.

In respect of each item of business which required a vote, the proxy summary is as follows:-

Agenda Item	Matter	Decision	Total Valid Proxies	Proxies For	Proxies Against	Proxies Abstaining	Votes at Proxies Discretion	Votes on Poll For	Votes on Poll Against	Votes Abstaining
2	Remuneration Report	Passed on a show of hands	28,850,661	26,982,510	119,142	80,076	1,749,009	Not applicable	Not applicable	Not applicable
3	Re-election of James Jackson	Passed on a show of hands	28,921,915	27,171,592	1,314	8,822	1,749,009	Not applicable	Not applicable	Not applicable
4	Amendments to the Constitution	Passed on a show of hands	28,875,544	27,081,088	51,797	55,193	1,742,659	Not applicable	Not applicable	Not applicable