



MARYBOROUGH SUGAR FACTORY

SUGAR MILLERS & GROWERS

17 January 2011

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir/Madam,

Re: The Maryborough Sugar Factory Limited General Meeting

I confirm that at today's General Meeting the single resolution put to the meeting was passed on a show of hands.

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

Yours faithfully,

Chris Lobb
Company Secretary

THE MARYBOROUGH SUGAR FACTORY LIMITED (MSF) GENERAL MEETING OF SHAREHOLDERS

At the General Meeting held on 17 January 2011, the resolution was passed.

The resolution was decided by way of a show of hands.

In respect of the 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
1	Approval of Proposed Issue of Shares	Passed on a show of hands	19,361,915	18,935,372	177,162	13,190	236,191	Not applicable	Not applicable	Not applicable