



20 May 2011

The Manager
Company Announcements Platform
Australian Securities Limited

Dear Sir/Madam,

Re: The Maryborough Sugar Factory Limited 2011 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 20 May 2011, 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	27,007,159	13,072,986	307,174	44,515	13,626,999	Not applicable	Not applicable	Not applicable
3	Re-election of John Burman	Passed on a show of hands	26,992,889	13,356,924	14,192	58,785	13,621,773	Not applicable	Not applicable	Not applicable
4	Re-election of William Moller	Passed on a show of hands	27,019,889	13,378,399	14,192	31,785	13,627,298	Not applicable	Not applicable	Not applicable
5	Non-executive directors remuneration	Passed on a show of hands	25,849,682	12,154,356	321,064	100,011	13,374,262	Not applicable	Not applicable	Not applicable
6	Ratify issue of shares under Listing Rule 7.4	Passed on a show of hands	3,957,347	3,141,241	167,694	39,570	648,412	Not applicable	Not applicable	Not applicable
7	Financial Assistance	Passed on a show of hands	26,996,949	12,805,450	311,239	54,725	13,880,260	Not applicable	Not applicable	Not applicable
8	Change of Company Name	Passed on a show of hands	27,014,374	13,085,940	52,973	37,300	13,875,461	Not applicable	Not applicable	Not applicable