



23 November 2023

## NSX Release

Sugar Terminals Limited

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# Sugar Terminals Ltd - Annual General Meeting 2023

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Sugar Terminals Limited (NSX:SUG) conducted its Annual General Meeting on 22 November 2023.

Various resolutions were considered at this meeting.

Link Market Services and BDO (STL's Auditors) were appointed as scrutineers for the conduct of the polls and validation of proxies associated with the various resolutions.

The requirement for a scrutineer was a specific request made by Queensland Sugar Limited.

The results of the poll for each resolution will be released following the confirmation of the results by Link and BDO, and STL will update the market as soon as results are known.

In the interim the Chair and CEO's AGM addresses and presentation slides can be viewed at [www.sugarterminals.com.au/announcements](http://www.sugarterminals.com.au/announcements).

### Enquiries:

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Our purpose is to be a sustainable, globally competitive provider of storage and handling solutions for bulk sugar and other commodities.

[SUGARTERMINALS.COM.AU](http://SUGARTERMINALS.COM.AU)