ASX Announcement

23 August 2023

Ricegrowers Limited (SunRice) 2023 Annual General Meeting and B Class Meeting voting results

The voting results of SunRice's 2023 Annual General Meeting and B Class Meeting held on 23 August 2023 are **attached**.

Authorised by Kate Cooper, Group General Counsel and Company Secretary, SunRice Group

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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://corporate.sunrice.com.au/investors/

RICEGROWERS LIMITED

ANNUAL GENERAL MEETING A CLASS
Wednesday, 23 August, 2023

RESULT OF ANNUAL GENERAL MEETING A CLASS (ASX REPORT)

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 (open votes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	26 17.22%	0 0.00%	6 3.97%	0	108 71.52%	11 7.28%	148 93.08%	11 6.92%	0	Carried
2	RE-ELECTION OF MR IAN GLASSON	NA	25 15.53%	0 0.00%	7 4.35%	0	117 72.67%	12 7.45%	156 92.31%	13 7.69%	0	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

RESULT OF B CLASS MEETING (ASX REPORT)

B CLASS MEETING
Wednesday, 23 August, 2023

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 (open votes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	LONG TERM INCENTIVE AWARD FOR THE CEO	NA	5,399,255 48.45%	140,273 1.26%	685,902 6.15%	45,429	3,826,527 34.34%	1,092,700 9.80%	10,105,930 89.07%	1,240,020 10.93%	73,690	Carried
2	ONE-OFF RETENTION AWARD FOR THE CEO	NA	5,329,399 47.74%	272,168 2.44%	663,863 5.95%	5,429	3,458,839 30.99%	1,437,998 12.88%	9,668,386 84.92%	1,717,213 15.08%	33,690	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