# ASX Announcement

3 September 2024

# Ricegrowers Limited (SunRice) 2024 Annual General Meeting and B Class Meeting voting results

The voting results of SunRice's 2024 Annual General Meeting and B Class Meeting held on 3 September 2024 are **attached**.

**Authorised by Kate Cooper, General Counsel and Company Secretary**


**Investor inquiries:**
Richard Rose
Head of Corporate Development and Investor Relations
0410 300 986/ rrose@sunrice.com.au

**Media inquiries:**
Anthony McFarlane
Head of Corporate Affairs
0447 324 674/ amcfarlane@sunrice.com.au


**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
Tuesday, 3 September, 2024

# 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 | 5<br>4.63% | 0<br>0.00% | 6<br>5.56% | 0 | 83<br>76.85% | 14<br>12.96% | 113<br>88.28% | 15<br>11.72% | 1 | Carried |
| 2 | RE-ELECTION OF DR. ANDREW CRANE | NA | 5<br>3.97% | 0<br>0.00% | 6<br>4.76% | 0 | 107<br>84.92% | 8<br>6.35% | 139<br>94.56% | 8<br>5.44% | 0 | Carried |
| 3 | RE-ELECTION OF JOHN BRADFORD | NA | 5<br>3.97% | 0<br>0.00% | 6<br>4.76% | 0 | 95<br>75.40% | 20<br>15.87% | 125<br>85.03% | 22<br>14.97% | 0 | Carried |
| 4 | RE-ELECTION OF IAN MASON | NA | 5<br>3.97% | 0<br>0.00% | 6<br>4.76% | 0 | 89<br>70.63% | 26<br>20.63% | 117<br>79.59% | 30<br>20.41% | 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
Tuesday, 3 September, 2024

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 | EQUITY AWARDS FOR THE CEO | NA | 5,063,793<br>37.24% | 330,366<br>2.43% | 622,474<br>4.58% | 4,368 | 6,622,657<br>48.70% | 958,744<br>7.05% | 12,964,728<br>90.71% | 1,327,455<br>9.29% | 4,368 | Carried |
| 2 | APPROVAL OF ISSUE OF B CLASS SHARE UNDER NON-EXECUTIVE DIRECTORS FEE | NA | 5,320,796<br>40.72% | 41,201<br>0.32% | 622,842<br>4.77% | 14,454 | 6,133,653<br>46.94% | 947,917<br>7.25% | 12,694,497<br>92.55% | 1,021,716<br>7.45% | 52,799 | 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