

ASX Announcement

3 September 2026



Ricegrowers Limited (SunRice) 2026 Annual General Meeting and B Class Meeting voting results

Ricegrowers Limited (ABN 55 007 481 156) (ASX: SGLLV) (SunRice) **attaches** the voting results of SunRice 2026 Annual General Meeting and B Class Meeting held on 3 September 2026.

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

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To ask any questions about this announcement, or other investor queries, please visit the [SunRice Investor Hub](#).

About SunRice Group's structure

The structure of SunRice Group 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 Group'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 Group. This means B Class Shareholders have no right to vote on the election of directors of SunRice Group. 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 Group's structure see: <https://investors.sunrice.com.au/>

Ricegrowers Limited

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RICEGROWERS LIMITED

AGM A CLASS
Thursday, 03 September, 2026

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	6	0	12	1	166	29	189 86.70%	29 13.30%	1	Carried
2	RE-ELECTION OF IAN GLASSON	NA	9	0	12	0	188	18	216 92.31%	18 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

AGM B CLASS
Thursday, 03 September, 2026

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.

For personal use only

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	LONG TERM INCENTIVE AWARD FOR THE CEO & MANAGING DIRECTOR	NA	6,031,440	5,668,537	1,428,858	70,489	5,377,157	2,065,445	13,627,845 63.78%	7,737,982 36.22%	70,489	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