

Mackay Sugar Limited
Annual General Meeting – 8 December 2010
Voting Result – Constitution Amendments

Shareholders voted by secret ballot on the following resolutions:-

That the deletions, insertions and changes to the current constitution as set out in Schedule 1 be immediately adopted' and

'That the changes to the current constitution as set out in Schedule 2 be immediately adopted'.

The Returning Officer, D. E. Camilleri declared the result as follows:-

Resolution 1	289 Votes	For	123	42.6% in favour
		Against	166	
Resolution 2	289 votes	For	211	73.3% in favour
		Against	77	
		Informal	1	

The Returning Officer declared the motions lost.