

8 November 2018

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

**Results of 2018 Annual General Meeting
Sims Metal Management Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Frank Moratti
Group Company Secretary

ANNUAL GENERAL MEETING
Thursday, 8 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MS GEORGIA NELSON	156,936,393	374,494	571,211	216,423	157,575,138 99.76%	374,761 0.24%	216,423
2 RE-ELECTION OF MR JIM THOMPSON	157,100,883	176,392	569,766	251,480	157,738,183 99.89%	176,659 0.11%	251,480
3 RE-ELECTION OF MR GEOFF BRUNSDON	156,141,215	1,166,111	579,447	211,748	156,788,196 99.26%	1,166,378 0.74%	211,748
4 REMUNERATION REPORT	144,874,196	10,729,598	572,439	1,837,237	145,152,096 92.91%	11,080,304 7.09%	1,838,871
5 PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	130,971,799	26,223,451	631,780	186,440	131,312,287 83.17%	26,565,311 16.83%	193,673

** - 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