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3 December 2018

ASX Market Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting – Bisalloy Steel Group 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.

Regards



Luke Beale

Chief Financial Officer & Company Secretary

BISALLOY STEEL GROUP LIMITED
2018 ANNUAL GENERAL MEETING
Proxy Summary Thursday 29 November 2018

1) RE-ELECTION OF DIRECTOR – KYM GODSON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,300,366	25,416	10,475	215,266

The motion was carried as an ordinary resolution on a show of hands.

2) REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,049,469	180,842	64,954	256,258

The motion was carried as an ordinary resolution on a show of hands.