



28 November 2019

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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
2019 ANNUAL GENERAL MEETING
Proxy Summary Thursday 28 November 2019

1) APPOINTMENT OF AUDITOR

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

For	Against	Abstain	Proxy's discretion
16,331,905	26,720	21,940	586,241

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

2) RE-ELECTION OF DIRECTOR – MR. PHILLIP CAVE

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

For	Against	Abstain	Proxy's discretion
15,410,056	346,055	17,940	586,554

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

3) RE-ELECTION OF DIRECTOR – MR. RICHARD GRELLMAN

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

For	Against	Abstain	Proxy's discretion
16,085,816	275,776	17,940	587,274

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

4) APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN

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

For	Against	Abstain	Proxy's discretion
15,083,024	1,329,459	46,668	507,655

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

5) APPROVAL OF THE ISSUE OF SHARES TO THE COMPANY'S MANAGING DIRECTOR, MR. GREG ALBERT

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

For	Against	Abstain	Proxy's discretion
15,404,003	1,009,607	29,930	523,266

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

6) APPROVAL OF GRANT OF RIGHTS TO THE COMPANY'S MANAGING DIRECTOR, MR. GREG ALBERT, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN

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

For	Against	Abstain	Proxy's discretion
15,062,989	1,365,760	30,402	507,655

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

7) REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
6,781,792	606,763	22,355	588,354

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