



27 November 2020

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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 voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

Regards

**Luke Beale**  
Chief Financial Officer & Company Secretary

## **Bisalloy Steel Group Limited**

2020 Annual General Meeting

Friday, 27 November 2020, at 11:00am (Sydney time)

Held virtually at: <https://www.streamgate.co/bisalloy-agm>

Proxy and Voting Summary

### **1) ELECTION OF DIRECTOR – MR. BARRY MORRIS**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
3,995,467 15.97%	20,832,362 83.28%	28,779	187,411 0.75%

The motion was not carried as an ordinary resolution on a poll, the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
3,841,348 15.52%	20,912,362 84.48%	428,779

### **2) RE-ELECTION OF DIRECTOR – MR. RICHARD GRELLMAN**

Resolution was not put to the meeting as it was withdrawn on 27 November 2020, following Mr Grellman's decision to resign and therefore withdraw his nomination as Director.

### **3) RE-ELECTION OF DIRECTOR – MR. KYM GODSON**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
15,700,179 82.72%	3,094,633 16.30%	6,061,796	187,411 0.98%

The motion was carried as an ordinary resolution on a poll, the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
15,946,060 85.18%	2,774,633 14.82%	6,461,796

**4) APPROVAL OF GRANT OF RIGHTS TO THE COMPANY'S MANAGING DIRECTOR, MR. GLENN COOPER, 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
16,769,897 75.46%	5,345,640 24.05%	2,819,996	108,486 0.49%

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
16,536,853 75.30%	5,425,640 24.70%	3,219,996

**5) REMUNERATION REPORT**

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

For	Against	Abstain	Proxy's discretion
16,248,102 74.90%	5,252,282 24.22%	2,845,724	190,411 0.88%

The motion was carried as a non-binding advisory ordinary resolution on a poll, the details of which are:

For	Against	Abstain
16,096,983 75.12%	5,332,282 24.88%	3,245,724