

19 October 2022

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Results of 2022 Annual General Meeting

We refer to the Bisalloy Annual General Meeting held today. The results of the meeting are set out in the attached document.

These results are provided in accordance with Listing Rules 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and direct votes received as well as the results of the polls held.

Regards,

Carl Bowdler
Company Secretary
Bisalloy Steel Group Limited

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	9,455,317 67.38%	267,591 1.91%	4,309,923 30.71%	6,575	13,820,807 98.10%	267,591 1.90%	6,575	Carried
2A Re-election of Mr Bernard Landy as Director	Ordinary	17,479,260 80.09%	35,750 0.16%	4,309,123 19.75%	60,525	22,044,039 99.84%	35,750 0.16%	60,525	Carried
2B Re-election of Mr David Balkin AM as Director	Ordinary	16,711,030 76.57%	803,980 3.68%	4,309,123 19.75%	60,525	21,275,809 96.36%	803,980 3.64%	60,525	Carried
2C Re-election of Mr Michael Gundy as Director	Ordinary	17,477,019 80.08%	37,991 0.17%	4,309,123 19.75%	60,525	22,041,798 99.83%	37,991 0.17%	60,525	Carried
3 Approval of Long Term Incentive Plan for the purposes of Exception 13 in ASX Listing Rule 7.2	Ordinary	15,882,004 72.64%	1,752,086 8.01%	4,229,521 19.35%	21,047	20,288,542 92.05%	1,753,136 7.95%	21,047	Carried
4 Approval of the issue of Share Rights to Mr Rowan Melrose under LTIP	Ordinary	15,799,765 72.49%	1,759,932 8.08%	4,232,679 19.43%	92,282	20,288,100 92.02%	1,759,932 7.98%	92,282	Carried
5 Approval to increase Non-Executive Directors' remuneration fee cap	Ordinary	8,946,758 64.03%	777,757 5.57%	4,248,005 30.40%	66,886	13,249,280 94.45%	778,807 5.55%	66,886	Carried
6 Appointment of RSM Australia Partners as the Company's auditor	Ordinary	17,460,758 79.96%	62,534 0.29%	4,313,123 19.75%	48,243	22,029,537 99.72%	62,534 0.28%	48,243	Carried
7 Repeal and replacement of Company Constitution	Special	16,935,084 77.94%	487,006 2.24%	4,309,123 19.82%	153,445	21,499,863 97.79%	487,006 2.21%	153,445	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.