

18 Resolution Drive
PO Box 1246
Unanderra NSW 2526 Australia

ABN 27 001 641 292

P: +61 2 4272 0444

F: +61 2 4272 0400

E: companysecretary@bisalloy.com.au

www.bisalloy.com.au

06 October 2023

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

Results of 2023 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	8,571,222 77.08%	152,478 1.37%	2,396,064 21.55%	103,209	12,867,547 98.83%	152,478 1.17%	105,259	Carried
2 Re-election of Mr. Ian Greenyer as Director	Ordinary	16,569,487 87.01%	45,187 0.24%	2,426,064 12.75%	63,330	21,320,645 99.79%	45,187 0.21%	63,330	Carried
3 Approval of the Issue of Share Rights to Mr.Rowan Melrose	Ordinary	15,039,943 79.22%	1,552,026 8.18%	2,390,261 12.60%	121,388	19,430,019 92.60%	1,552,026 7.40%	123,438	Carried

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