

Date: 21 November 2023

Results of 2023 Annual General Meeting

BlueScope Steel Limited (ASX: **BSL**) advises that all resolutions at its 2023 Annual General Meeting held today were passed by shareholders on a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (*Cth*) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which votes were cast for each resolution.

Authorised for release by: Penny Grau, Company Secretary

**For further information
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2023 ANNUAL GENERAL MEETING
Tuesday, 21 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2A	RE-ELECTION OF MS REBECCA DEE-BRADBURY AS A DIRECTOR OF THE COMPANY	NA	336,923,007 96.49%	11,578,914 3.32%	666,766 0.19%	32,482	339,200,387 96.70% 1,681 Holders 89.56 %	11,582,381 3.30% 196 Holders 10.44 %	32,482 57 Holders	Carried
2B	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	NA	314,516,257 90.08%	33,981,040 9.73%	672,853 0.19%	31,019	316,793,914 90.31% 1,692 Holders 90.05 %	33,990,317 9.69% 187 Holders 9.95 %	31,019 54 Holders	Carried
2C	RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	NA	339,476,964 97.22%	9,021,800 2.58%	670,859 0.19%	31,546	341,752,621 97.43% 1,687 Holders 89.83 %	9,031,083 2.57% 191 Holders 10.17 %	31,546 54 Holders	Carried
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023	N	340,824,451 97.66%	7,510,612 2.15%	642,500 0.18%	176,806	341,676,702 97.85% 1,247 Holders 68.55 %	7,516,895 2.15% 572 Holders 31.45 %	176,970 104 Holders	Carried
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	NA	343,188,365 98.31%	5,258,109 1.51%	643,027 0.18%	111,668	344,391,559 98.50% 1,019 Holders 55.53 %	5,259,111 1.50% 816 Holders 44.47 %	111,832 93 Holders	Carried
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	340,670,354 97.59%	7,763,045 2.22%	649,711 0.19%	118,059	341,880,232 97.78% 1,021 Holders 55.76 %	7,764,047 2.22% 810 Holders 44.24 %	118,223 97 Holders	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	347,658,076 99.61%	653,505 0.19%	705,478 0.20%	184,110	349,974,635 99.81% 1,521 Holders 86.67 %	653,505 0.19% 234 Holders 13.33 %	187,110 171 Holders	Carried

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item