



4 September 2014

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

**Boulder Steel Limited (Subject to Deed Company Arrangement)
ACN 009 074 588
Results of General Meeting of Shareholders**

Boulder Steel Limited announces that each of the ten (10) Resolutions put to the Adjourned General Meeting of Shareholders held on 4 September 2014 were passed by the requisite majority.

Each Resolution was declared carried on a show of hands. A poll was not requested or required.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the results of the proxy votes in relation to each Resolution per the Agenda considered at the 2014 General Meeting are set out in the attached Appendix.

A handwritten signature in blue ink, appearing to read "Steven Nicols".

**Steven Nicols
Deed Administrator**

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APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Abstain	Discretionary	
1 Consolidation of Capital	65,302,026	60,669,851	61,000	-	PASSED
2 Issue of Promoter Shares	65,322,026	60,646,851	64,000	-	PASSED
3 Issue of General Placement Shares	65,332,026	60,636,851	64,000	-	PASSED
4 Issue of Promoter Options	65,322,026	60,646,851	64,000	-	PASSED
5 Election of Director - Faldi Ismail	65,302,026	60,666,851	64,000	-	PASSED
6 Election of Director - John Ciganek	65,302,026	60,666,851	64,000	-	PASSED
7 Election of Director - Nicholas Young	65,322,026	60,646,851	64,000	-	PASSED
8 Issue of Shares and Options to Faldi Ismail	65,185,196	60,783,681	64,000	-	PASSED
9 Issue of Shares and Options to John Ciganek	65,185,196	60,783,681	64,000	-	PASSED
10 Issue of Shares and Options to Nicholas Young	65,185,196	60,783,681	64,000	-	PASSED
11 Change of Company Name	-	-	-	-	WITHDRAWN
12 Replacement of Constitution	-	-	-	-	WITHDRAWN