



# Boulder Steel Ltd

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8 April 2015

Market Announcements  
The Australian Securities Exchange  
20 Bridge Street  
SYDNEY, NSW, 2000

Dear Sir/Madam,

## **RESULTS OF 2013 ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Boulder Steel Ltd (ASX:BGD) advises that Resolutions 1, 3 and 4 put to Shareholders at today's 2013 Annual General Meeting were passed on a show of hands.

Resolution 2 (spill resolution) was withdrawn by the Chairman following the results of Resolution 1.

The Company received proxies from 10 shareholders for a total of 156,341,525 ordinary shares. Details of proxies received for each resolution are set out in the proxy vote schedule below.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1 – Adoption of the Remuneration Report	124,852,334	0	31,489,191
Resolution 2 – Spill Motion (withdrawn)	64,848,898	60,003,436	31,489,191
Resolution 3 – Re-election of Mr Shane Tanner	156,341,525	0	0
Resolution 4 – Re-election of Mr Craig Higgins	156,341,525	0	0

**Andrew Rowell**  
**Company Secretary**  
**Boulder Steel Ltd**