

26 November 2014

ASX Market Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Malcolm Mitchell
Company Secretary



BISALLOY STEEL GROUP LIMITED
2014 ANNUAL GENERAL MEETING

Proxy Summary
Wednesday, 26 November 2014

1) RE-ELECTION OF DIRECTOR – PHILLIP CAVE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 17,770,867 | 199,046 | 14,714 | 237,314 |

The motion was carried as an ordinary resolution on a show of hands the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 18,008,181 | 199,046 | 14,714 |

2) RE-ELECTION OF DIRECTOR – KYM GODSON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 16,086,005 | 1,883,908 | 14,714 | 237,314 |

The motion was carried as an ordinary resolution on a show of hands the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 16,323,319 | 1,883,908 | 14,714 |

3) REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 16,332,749 | 264,051 | 11,498 | 268,877 |

The motion was carried as an ordinary resolution on a show of hands the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 16,573,926 | 264,051 | 11,498 |