

ASX RELEASE

8 May 2012

EXTRAORDINARY GENERAL MEETING RESULTS

OneSteel Limited (ASX:OST) advises that the below special resolution was carried by way of a poll at today's Extraordinary General Meeting.

From 2 July 2012, our ASX three letter code will change from OST to ARI.

Please refer to the attached report for the proxy and poll voting results.

"Resolution - Change of Company Name

That, with effect from 2 July 2012, the Company's name be changed from OneSteel Limited to Arrium Limited and the Constitution of the Company be amended to reflect the change of name of the Company to Arrium Limited by changing all references to OneSteel Limited in the Constitution to Arrium Limited".

A handwritten signature in grey ink, appearing to read 'Kara Nicholls'.

Kara Nicholls
Company Secretary
OneSteel Limited

Further information about OneSteel Limited can be accessed via the website www.onesteel.com



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OneSteel Limited
2012 Extraordinary General Meeting
Proxy and Poll Summary
Tuesday, 8 May 2012

Resolution Change of Company Name

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

For	Against	Abstain	Proxy's discretion
685,087,361	9,055,554	934,388	10,814,977

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
698,238,745	9,298,099	943,951