

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

For personal use only



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