

BISALLOY STEEL GROUP LIMITED
2021 Annual General Meeting
Wednesday, 24 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of director - Mr. David Balkin AM	Ordinary	12,603,675 96.28%	130,719 1.00%	356,346 2.72%	30,264	21,356,564 99.39%	130,719 0.61%	30,264	Carried
2 Election of director - Mr. Ian Greenyer	Ordinary	8,408,246 64.23%	4,325,958 33.04%	357,496 2.73%	29,304	17,162,285 79.87%	4,325,958 20.13%	29,304	Carried
3 Election of director - Mr. Michael Gundy	Ordinary	12,579,685 96.08%	130,879 1.00%	381,136 2.92%	29,304	21,357,364 99.39%	130,879 0.61%	29,304	Carried
4 Remuneration Report	Ordinary	8,194,125 62.60%	4,548,242 34.75%	346,613 2.65%	32,024	16,916,390 78.73%	4,569,133 21.27%	32,024	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.