

ASX RELEASE



Date: 18 November 2021

Results of 2021 Annual General Meeting

BlueScope Steel Limited (ASX: **BSL**) advises that all resolutions at its 2021 Annual General Meeting held online today were passed by shareholders on a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which votes were cast for each resolution.

Authorised for release by: Debra Counsell, Company Secretary

**For further information
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ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (NON-BINDING ADVISORY VOTE)	N	357,742,863 97.37%	9,053,441 2.46%	626,652 0.17%	2,008,770	358,376,827 97.54%	9,053,611 2.46%	2,008,770	Carried
3	RE-ELECTION OF MR MARK HUTCHINSON AS A DIRECTOR OF THE COMPANY	NA	361,382,305 98.27%	5,707,921 1.55%	648,872 0.18%	173,850	362,038,495 98.45%	5,708,085 1.55%	173,850	Carried
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	NA	364,251,170 98.63%	4,416,587 1.20%	634,083 0.17%	170,936	364,892,565 98.80%	4,416,757 1.20%	170,936	Carried
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	357,857,824 96.90%	10,813,878 2.93%	631,343 0.17%	175,481	358,496,015 97.07%	10,814,512 2.93%	175,481	Carried
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	364,821,348 98.79%	3,793,587 1.03%	657,000 0.18%	159,791	365,485,196 98.97%	3,794,221 1.03%	159,791	Carried
7	INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED	NA	367,872,757 99.61%	792,480 0.21%	665,018 0.18%	148,271	368,544,793 99.79%	792,944 0.21%	148,271	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item