

ASX Announcement

Bisalloy Steels Pty Ltd
18 Resolution Drive, Unanderra
PO Box 1246 Unanderra
NSW 2526 Australia

P: (02) 4272 0444
F: (02) 4272 0400

E: companysecretary@bisalloy.com.au
www.bisalloy.com.au

30 October 2024

ASX Announcement

2024 Annual General Meeting – Change of Format to Virtual Meeting

Bisalloy Steel Group Limited (ASX: **BIS**) (**Bisalloy** or the **Company**) advises a change to the format of the Company's upcoming Annual General Meeting, scheduled to be held at 11.00am (Sydney time) on Friday 8 November 2024 (**AGM**).

Bisalloy has recently experienced numerous instances of activists and special interest groups seeking to disrupt its day-to-day operations, through protests and civil disobedience measures. As a result, the Board is increasingly concerned that an AGM, if held in-person, will be targeted by protestors, and disrupted by potentially violent demonstration activity. To ensure the safety and security of shareholders, and to allow the meeting to proceed in an orderly and fair manner, the Board has determined to change the format of the meeting, such that it will be held via virtual technology only. Shareholders will not be able to attend the AGM physically.

There are no changes to the date or time of the AGM (11.00am Sydney time on Friday 8 November 2024), or the resolutions to be proposed at the AGM.

Virtual meeting details

Shareholders and proxyholders can attend and participate in the AGM online by visiting <https://meetnow.global/MSV6VQT> on a smartphone, tablet or computer.

Online registration will open one hour before the meeting.

To make the registration process quicker, please have your SRN/HIN and registered postcode or country code ready. Proxyholders will need to contact Computershare prior to the meeting to obtain their login details.

To participate in the AGM online, please follow the instructions below:

1. Click on 'Join Meeting Now'.
2. Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 one hour prior to the meeting to obtain their login details.
3. Enter your postcode registered to your holding if you are an Australian shareholder. If you are an overseas shareholder, select the country of your registered holding from the drop-down list.
4. Accept the Terms and Conditions and click 'Continue'.

You can view the meeting live, ask questions via a live chat facility and cast votes at the appropriate times while the meeting is in progress.

Further information on how to join the online meeting, how to ask questions and how to vote is provided in the Virtual AGM Online Guide, at www.computershare.com.au/virtualmeetingguide.

For personal use only

Voting

Shareholders are encouraged to vote by proxy prior to the meeting. Proxy voting instructions are set out in the Notice of Meeting. Shareholders must complete and submit their proxies before **11.00am (Sydney time) on Wednesday 6 November 2024**.

Proxy forms previously sent to (and submitted by) shareholders continue to be valid.

All other details regarding the AGM remain unchanged.

A letter sent to shareholders today is attached.

-ENDS

This announcement was authorised for release by the Company Secretary.

Authorised for lodgement by



Carl Bowdler
Chief Financial Officer & Company Secretary
Phone: +61 2 4272 0444
Mobile: +61 498 660 053

For personal use only