

ASX Announcement

 **Bisalloy Steel**
GROUP LIMITED

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

8 November 2024

ASX Market Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridget St
Sydney NSW 2000

Results of 2024 Annual General Meeting

We refer to the Bisalloy Annual General Meeting held today. The results of the meeting are set out in the attached document.

These results are provided in accordance with Listing Rules 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and direct votes` received as well as the results of the polls held.

Regards



Carl Bowdler
Company Secretary
Bisalloy Steel Group Limited

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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 Adoption of Remuneration Report	Ordinary	4,835,007 80.13%	910,698 15.09%	288,187 4.78%	178,792	5,756,180 86.34%	911,015 13.66%	193,792	Carried
2A Re-election of Mr Michael Gundy as Director	Ordinary	13,641,237 97.62%	36,026 0.26%	296,340 2.12%	82,642	14,679,111 97.62%	358,556 2.38%	82,642	Carried
2B Re-election of Mr David Balkin AM as Director	Ordinary	10,773,982 77.10%	2,905,934 20.80%	293,687 2.10%	82,642	11,809,203 78.53%	3,228,629 21.47%	82,642	Carried
3 Approval of the issue of Share Rights to Mr Rowan Melrose under LTIP	Ordinary	10,342,433 74.39%	3,280,751 23.60%	279,472 2.01%	91,123	10,867,513 74.69%	3,683,281 25.31%	91,123	Carried

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

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