

18 Resolution Drive  
PO Box 1246  
Unanderra NSW 2526 Australia

**P:** +61 2 4272 0444  
**E:** [companysecretary@bisalloy.com.au](mailto:companysecretary@bisalloy.com.au)

**ABN:** 22 098 674 545

[www.bisalloy.com.au](http://www.bisalloy.com.au)

6 November 2025

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

### Results of 2025 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.

All resolutions were passed on a poll with the required majority of votes.

Regards



Carl Bowdler  
Company Secretary  
Bisalloy Steel Group Limited

For personal use only

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	10,552,302 94.24%	477,179 4.26%	167,896 1.50%	184,239	11,244,990 95.93%	477,272 4.07%	184,239	Carried
2 Re-election of Mr Bernard Landy as Director	Ordinary	18,660,318 97.10%	391,097 2.04%	165,063 0.86%	45,787	19,705,245 98.05%	391,190 1.95%	45,787	Carried
3 Approve issue of Share Rights to Mr Rowan Melrose under LTIP	Ordinary	15,404,609 80.27%	3,625,406 18.89%	161,558 0.84%	70,692	16,090,959 81.61%	3,625,499 18.39%	70,692	Carried

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

For personal use only