Bisalloy
STEEL GROUP LIMITED

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6 November 2026

ASX Announcement

Results of 2026 Annual General Meeting

Bisalloy Steel Group Limited held its 2026 Annual General Meeting today. The results of the meeting are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

The results include details of the proxies and direct votes received, together with the results of the polls conducted at the meeting.

All resolutions were passed by the required majority on a poll.

Yours sincerely



Carl Bowdler
Company Secretary
Bisalloy Steel Group Limited

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Bisalloy Steel Group Limited
Annual General Meeting
Friday, 6 November 2026
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 Adoption of Remuneration Report	Ordinary	5,125,780 89.08%	514,634 8.94%	113,942 1.98%	162,026	5,899,061 91.98%	514,634 8.02%	162,026	Carried
2 Re-election of Mr Ian Greenyer as Director	Ordinary	13,272,561 97.09%	270,072 1.98%	127,942 0.93%	205,055	14,315,768 98.15%	270,072 1.85%	205,055	Carried
3 Approval of issue of Share Rights to Mr Rowan Melrose under LTIP	Ordinary	11,756,609 86.22%	1,765,252 12.94%	115,437 0.84%	60,179	12,512,519 87.64%	1,765,252 12.36%	79,045	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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