



BLUESCOPE STEEL LIMITED

RESULTS OF MEETING

BSL AGM NOV 2005

Friday, 11 November, 2005

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPT THE REMUNERATION REPORT (ADVISORY ONLY)	259,406,035	9,137,311	21,631,595	3,946,677	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECT MR GRAHAM KRAEHE AS A DIRECTOR	261,265,008	4,014,344	21,016,115	986,395	286,645,466	4,047,993	986,395
3B RE-ELECT MR TAN YAM PIN AS A DIRECTOR	259,992,757	1,753,043	21,637,546	3,850,662	285,588,352	1,772,108	3,851,931
3C ELECT MS KAREN DYNON AS A DIRECTOR	15,457,405	169,145,942	24,960,372	67,181,831	15,508,253	197,766,841	67,282,181
4 APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION	252,489,126	18,908,729	11,536,269	2,063,001	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVE GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR & CEO	255,152,741	14,062,992	11,519,595	4,252,085	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVE MODIFICATION TO THE CONSTITUTION	268,218,171	1,443,829	21,526,682	2,932,936	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVE REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	268,364,563	1,287,244	21,517,264	2,952,547	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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