



BLUESCOPE STEEL LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 12 November, 2009

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 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2009(ADVISORY ONLY)	766,517,273	44,890,554	19,942,518	6,070,456	782,097,377	50,703,971	6,444,848
3A TO RE-ELECT MR KEVIN MCCANN AS A DIRECTOR	802,218,544	11,460,360	20,553,452	3,208,964	824,570,662	11,487,089	3,208,964
3B TO RE-ELECT MR DANIEL GROLO AS A DIRECTOR	782,099,159	31,639,884	20,494,915	3,210,362	804,356,338	31,703,015	3,210,362
3C TO ELECT MR KENNETH DEAN AS A DIRECTOR	800,766,285	12,658,118	20,676,213	3,342,727	822,879,641	13,046,370	3,342,727
4 APPROVE GRANT OF SHARE RIGHTS TO MR PAUL O'MALLEY UNDER THE LTIP	727,662,086	82,288,749	10,195,437	5,440,560	733,025,375	88,431,403	5,448,785

** - 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