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ASX Release

Release Time: Immediate
Date: 14 November 2013

Results of 2013 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the poll results for the 2013 Annual General Meeting are attached.

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BLUESCOPE STEEL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 14 November, 2013

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.

		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)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2013 (THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY)	367,554,082	4,193,625	2,329,640	951,412	370,143,606	4,995,377	951,412
3A	TO ELECT MR RON MCNEILLY AS A DIRECTOR	370,162,588	1,661,457	2,386,792	837,943	374,600,757	1,664,209	837,943
3B	TO ELECT MR EWEN CROUCH AM AS A DIRECTOR	370,548,928	1,262,154	2,362,420	870,278	374,956,669	1,270,962	870,278
3C	TO ELECT MR LLOYD JONES AS A DIRECTOR	371,172,109	644,190	2,390,770	841,496	375,614,964	646,581	840,761
4	TO APPROVE GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	365,810,874	5,772,061	2,670,287	795,558	369,484,468	6,563,574	794,823

** - 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