

# ASX RELEASE



**Date:** 13 November 2014  
**Release Time:** Immediate

**BlueScope Steel Limited**  
ABN 16 000 011 058  
Level 11, 120 Collins Street  
Melbourne VIC 3000  
AUSTRALIA  
**P** +61 3 9666 4000  
[www.bluescope.com](http://www.bluescope.com)

## RESULTS OF 2014 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 2014 Annual General Meeting are attached.

---

For further information about BlueScope: [www.bluescope.com](http://www.bluescope.com)

### BLUESCOPE CONTACTS:

#### Media

Michael Reay  
Manager Corporate Affairs  
**P** +61 2 4275 7843  
**M** +61 (0) 437 862 472  
**E** [Michael.Reay@bluescopesteel.com](mailto:Michael.Reay@bluescopesteel.com)

#### Investors

Don Watters  
Vice President Investor Relations  
**P** +61 3 9666 4206  
**M** +61 (0) 409 806 691  
**E** [Don.Watters@bluescopesteel.com](mailto:Don.Watters@bluescopesteel.com)



ANNUAL GENERAL MEETING  
Thursday, 13 November, 2014

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 2014 (THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY)	363,201,951	22,970,018	2,344,006	621,803	365,215,473	23,527,059	621,803
3(A) TO RE-ELECT MR GRAHAM KRAEHE AS A DIRECTOR	382,049,441	4,660,674	2,356,042	340,871	384,382,715	5,273,947	340,871
3(B) TO RE-ELECT MS PENNY BINGHAM-HALL AS A DIRECTOR	385,933,002	794,372	2,377,659	301,995	388,874,204	820,024	301,995
3(C) TO ELECT MR JOHN BEVAN AS A DIRECTOR	386,144,409	534,294	2,379,513	348,812	389,089,868	558,853	348,812
3(D) TO ELECT MS REBECCA DEE-BRADBURY AS A DIRECTOR	385,890,957	753,725	2,409,687	352,659	388,857,280	778,284	352,659
4 TO APPROVE THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	385,092,571	1,481,752	2,409,256	422,736	388,067,267	1,505,507	422,736
5 TO APPROVE THE GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	363,141,653	23,447,054	2,299,863	518,044	365,944,461	23,501,678	518,044

\*\* - 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