

# ASX RELEASE



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**Release Time:** Immediate

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## RESULTS OF 2015 ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001* (Cth), the poll results for the 2015 Annual General Meeting are attached.

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

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ANNUAL GENERAL MEETING  
Thursday, 19 November, 2015

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 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015 (NON-BINDING ADVISORY VOTE)	362,927,498	17,829,715	2,001,553	433,248	364,825,904	18,407,430	433,248
3(A) RE-ELECTION OF MR DANIEL GROLLO AS A DIRECTOR	370,312,641	10,748,698	2,002,681	277,994	375,159,062	10,750,193	277,994
3(B) RE-ELECTION OF MR KEN DEAN AS A DIRECTOR	380,252,268	839,842	1,978,338	271,648	385,072,590	843,093	271,648
4 APPROVAL OF GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	363,325,671	17,687,371	1,904,381	304,414	367,382,725	18,255,374	304,414
5 APPROVAL OF GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	361,479,552	19,380,395	2,086,742	275,407	365,715,342	19,952,419	275,407
6 APPROVAL OF POTENTIAL TERMINATION BENEFITS	375,786,057	4,778,043	2,123,378	432,617	378,528,941	4,788,699	432,617

\*\* - 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