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**Date:** 10 November 2016  
**Release Time:** Immediate

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## RESULTS OF 2016 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 2016 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, 10 November, 2016

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 2016 (NON-BINDING ADVISORY VOTE)	356,543,784	20,501,818	1,469,582	3,860,821	358,254,395 94.59%	20,509,606 5.41%	3,860,821
3A RE-ELECTION OF MR EWEN CROUCH AM AS A DIRECTOR	380,088,353	939,900	1,500,375	135,883	383,025,327 99.75%	945,129 0.25%	135,883
3B RE-ELECTION OF MR LLOYD JONES AS A DIRECTOR	380,126,960	901,672	1,494,861	141,018	383,063,649 99.77%	901,672 0.23%	141,018

\*\* - 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