

Date: 21 November 2019

Release time: Immediate

## RESULTS OF 2019 ANNUAL GENERAL MEETING

BlueScope Steel Limited (ASX: BSL) advises that all resolutions at its 2019 Annual General Meeting held in Brisbane today were passed by shareholders on a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the attached document provides details of the proxies received and the manner in which votes were cast for each resolution.

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

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ANNUAL GENERAL MEETING  
Thursday, 21 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (NON-BINDING ADVISORY VOTE)	366,453,247	9,512,837	663,959 287,005	950,964	1,641,969	367,463,479 97.48%	9,514,607 2.52%	1,641,969	Carried
3 RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	369,582,427	4,968,977	723,666 294,028	1,017,694	3,056,619	371,965,157 98.68%	4,968,977 1.32%	3,057,203	Carried
4 APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	374,080,042	3,394,382	685,551 284,130	969,681	181,612	375,534,595 99.10%	3,396,696 0.90%	181,996	Carried
5 APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	374,193,460	3,257,497	684,401 284,269	968,670	206,090	375,647,202 99.14%	3,259,611 0.86%	206,474	Carried
6 APPROVAL TO UNDERTAKE POSSIBLE FURTHER ON-MARKET SHARE BUY-BACKS	373,372,964	3,458,995	922,144 296,564	1,218,356	575,402	375,956,353 99.09%	3,459,198 0.91%	575,786	Carried

\*\* - 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