

Date: 19 November 2020

## Results of 2020 Annual General Meeting

BlueScope Steel Limited (ASX: **BSL**) advises that all resolutions at its 2020 Annual General Meeting held online today were passed by shareholders on a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which votes were cast for each resolution.

**Authorised for release by:** Debra Counsell, Company Secretary

**For further information  
about BlueScope**  
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ANNUAL GENERAL MEETING  
 Thursday, 19 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (NON-BINDING ADVISORY VOTE)	N	290,083,977 76.67%	87,497,618 23.13%	778,733 0.21%	12,486,468	290,868,262 76.87%	87,501,557 23.13%	12,564,009	Carried
3A	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR OF THE COMPANY	NA	378,243,126 96.80%	11,686,524 2.99%	821,097 0.21%	143,300	380,107,448 97.02%	11,686,524 2.98%	143,300	Carried
3B	RE-ELECTION OF MS PENNY BINGHAM-HALL AS A DIRECTOR OF THE COMPANY	NA	375,959,021 96.21%	13,973,332 3.58%	830,424 0.21%	131,270	377,832,476 96.43%	13,973,526 3.57%	131,270	Carried
3C	RE-ELECTION OF REBECCA DEE-BRADBURY AS A DIRECTOR OF THE COMPANY	NA	380,901,760 97.48%	9,039,804 2.31%	817,450 0.21%	135,033	382,762,241 97.69%	9,039,998 2.31%	135,033	Carried
3D	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	NA	369,435,272 94.55%	20,492,907 5.24%	821,123 0.21%	144,745	371,299,426 94.77%	20,493,101 5.23%	144,745	Carried
3E	ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	NA	383,562,005 98.16%	6,355,375 1.63%	835,620 0.21%	141,047	385,440,656 98.38%	6,355,569 1.62%	141,047	Carried
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	NA	383,846,351 98.47%	5,187,100 1.33%	777,560 0.20%	240,711	385,275,911 98.67%	5,188,564 1.33%	630,472	Carried
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	379,862,024 97.45%	9,162,261 2.35%	782,287 0.20%	245,150	381,295,592 97.65%	9,163,725 2.35%	635,630	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	380,113,797 97.30%	9,729,544 2.49%	835,615 0.21%	215,091	381,991,443 97.52%	9,730,738 2.48%	215,091	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