

18 Resolution Drive
PO Box 1246
Unanderra NSW 2526 Australia

ABN 22 098 674 545

P: 61 2 4272 0444

F: 61 2 4272 0456

www.bisalloy.com.au

28 November 2017

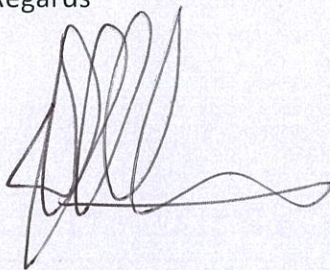
ASX Market Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

**Results of Annual General Meeting
Bisalloy Steel Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Regards



Darren Collins
Chief Financial Officer & Company Secretary

**BISALLOY STEEL GROUP LIMITED
2017 ANNUAL GENERAL
MEETING****Proxy Summary
Tuesday 28 November 2017****1) RE-ELECTION OF DIRECTOR – RICHARD GRELLMAN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
13,330,396	56,577	8,000	248,243

The motion was carried as an ordinary resolution on a show of hands.

2) RE-ELECTION OF DIRECTOR – DARIO PONG

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
13,327,596	59,377	8,000	248,243

The motion was carried as an ordinary resolution on a show of hands

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3) **REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,833,670	190,268	9,694	248,243

The motion was carried as an ordinary resolution on a show of hands.