

# ASX RELEASE



Date: 22 November 2022

## Results of 2022 Annual General Meeting

BlueScope Steel Limited (ASX: **BSL**) advises that all resolutions at its 2022 Annual General Meeting held 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:** Penny Grau, Company Secretary

**For further information  
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ANNUAL GENERAL MEETING  
Tuesday, 22 November, 2022

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)				Total votes cast in the poll (where applicable)			
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 E	N	346,038,470 97.71%	7,401,563 2.09%	707,471 0.20%	168,080	346,827,300 97.91%	7,405,316 2.09%	168,544	Carried
3A	RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	NA	337,217,515 95.18%	16,337,475 4.61%	732,376 0.21%	59,959	338,270,448 95.39%	16,352,738 4.61%	59,959	Carried
3B	ELECTION OF MS K'LYNNE JOHNSON AS A DIRECTOR OF THE COMPANY	NA	350,272,250 98.87%	3,267,095 0.92%	744,484 0.21%	64,255	351,345,246 99.08%	3,274,403 0.92%	64,255	Carried
3C	ELECTION OF MR ZHIQIANG ZHANG AS A DIRECTOR OF THE COMPANY	NA	350,134,239 98.83%	3,398,088 0.96%	735,861 0.21%	79,896	351,205,721 99.04%	3,398,287 0.96%	79,896	Carried
3D	ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY	NA	338,729,908 95.61%	14,806,172 4.18%	746,546 0.21%	65,458	339,806,297 95.82%	14,812,149 4.18%	65,458	Carried
3E	ELECTION OF MR PETER ALEXANDER AS A DIRECTOR OF THE COMPANY	NA	350,323,242 98.89%	3,184,650 0.90%	752,569 0.21%	87,623	351,411,631 99.10%	3,184,650 0.90%	87,623	Carried
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	NA	350,401,114 98.93%	3,070,371 0.87%	714,260 0.20%	162,339	351,237,995 99.13%	3,074,759 0.87%	163,365	Carried
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	347,823,859 98.20%	5,655,701 1.60%	713,658 0.20%	154,866	348,660,193 98.40%	5,660,034 1.60%	155,892	Carried
6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	NA	351,502,824 99.25%	1,947,032 0.55%	711,324 0.20%	154,404	352,296,773 99.45%	1,950,769 0.55%	154,404	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