

Date: 19 November 2024

Results of the 2024 Annual General Meeting

BlueScope Steel Limited (ASX: BSL) advises that all resolutions at its 2024 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

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2024 ANNUAL GENERAL MEETING
Tuesday, 19 November, 2024

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
2A	RE-ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY	NA	329,870,011 93.65%	21,846,084 6.20%	507,166 0.14%	81,527	331,832,180 93.82% 1,516 Holders 91.55%	21,846,084 6.18% 140 Holders 8.45%	82,700 69 Holders	Carried
2B	ELECTION OF MR ALISTAIR FIELD AS A DIRECTOR OF THE COMPANY	NA	350,491,555 99.51%	1,199,627 0.34%	515,492 0.15%	97,915	352,462,050 99.66% 1,506 Holders 92.05%	1,199,627 0.34% 130 Holders 7.95%	99,088 84 Holders	Carried
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 (NON-BINDING ADVISORY VOTE)	N	336,159,846 95.66%	14,746,922 4.20%	486,779 0.14%	896,941	336,797,611 95.81% 1,093 Holders 67.14%	14,746,922 4.19% 535 Holders 32.86%	899,477 92 Holders	Carried
4	GRANT OF SHORT TERM INCENTIVE (STI) SHARE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA	NA	348,904,289 99.05%	2,846,318 0.81%	496,437 0.14%	57,744	349,776,112 99.19% 905 Holders 54.65%	2,852,962 0.81% 751 Holders 45.35%	69,824 64 Holders	Carried
5	GRANT OF LONG TERM INCENTIVE (LTI) ALIGNMENT RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA	NA	342,005,238 97.09%	9,740,122 2.77%	494,782 0.14%	64,646	342,874,710 97.24% 919 Holders 55.43%	9,747,462 2.76% 739 Holders 44.57%	76,726 64 Holders	Carried
6	APPROVAL FOR AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED	NA	349,479,900 99.22%	2,245,954 0.64%	501,070 0.14%	77,864	351,254,555 99.31% 812 Holders 49.69%	2,426,673 0.69% 822 Holders 50.31%	79,736 86 Holders	Carried
7	APPROVAL FOR AN INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	NA	348,744,462 99.04%	2,903,181 0.82%	487,331 0.14%	155,481	349,412,935 99.13% 721 Holders 44.12%	3,076,769 0.87% 913 Holders 55.88%	157,353 83 Holders	Carried
8	APPROVAL FOR RENEWAL OF POTENTIAL TERMINATION BENEFITS	NA	350,326,910 99.50%	1,280,604 0.36%	497,091 0.14%	185,883	350,974,878 99.64% 939 Holders 58.07%	1,280,604 0.36% 678 Holders 41.93%	188,528 95 Holders	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