

ONESTEEL LIMITED ANNUAL GENERAL MEETING – MONDAY, 15 NOVEMBER 2004

Summary of Final Proxy Results

Resolution Number	Disclosed Proxy Votes				Total Valid Proxy Votes
	For	Against	Abstain	Proxy Discretion (Open)	
2a Re-election of Dr E J Doyle as a Director	196,959,601	1,772,297	195,515	30,136,454	228,868,352
2b Re-election of Mr D E Meiklejohn as a Director	197,682,056	993,397	187,744	30,201,209	228,876,662

Resolutions 2a and 2b were passed as ordinary resolutions on a show of hands.

**For and on behalf of OneSteel Limited
John Krenich, Company Secretary**

15 November 2004