

ONESTEEL LIMITED ANNUAL GENERAL MEETING – MONDAY, 21 NOVEMBER 2005

Summary of Final Proxy Results

Resolution Number	Disclosed Proxy Votes				Total Valid Proxy Votes
	For	Against	Abstain	Proxy Discretion (Open)	
2 Remuneration Report Adoption	193,073,031	13,941,734	1,823,259	13,520,616	220,535,381
3a Re-election of Mr C R Galbraith as a Director	200,571,033	7,852,057	313,787	13,624,551	222,047,641
3b Re-election of Mr D A Pritchard as a Director	206,224,210	2,094,346	370,903	13,672,039	221,990,595
3c Election of Mr R B Davis as a Director	207,407,264	726,288	487,470	13,728,031	221,861,583
3d Election of Mr P G Nankervis as a Director	205,778,314	2,392,373	420,410	13,757,956	221,928,643

All resolutions were passed as ordinary resolutions by Poll.

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

21 November 2005