

ONESTEEL LIMITED ANNUAL GENERAL MEETING – MONDAY, 20 NOVEMBER 2006

Summary of Final Poll Results

Resolution re Business Item Number	Poll Votes		
	For	Against	Abstain
2 Remuneration Report Adoption	220,435,243	10,383,006	2,122,916
3a Re-election of Mr N J Roach as a Director	228,616,082	881,915	2,529,454
3b Re-election of Mr P J Smedley as a Director	229,746,501	1,338,215	906,630
4 Increase in Non-Executive Directors Remuneration	215,900,889	14,260,783	1,771,644

**The Remuneration Report Adoption was passed as an advisory resolution by poll.
All other resolutions were passed as ordinary resolutions by poll.**

Voting Exclusions

As required by the listing rules of the Australian Stock Exchange Limited, the company disregarded any votes cast on business Item 4 by any of the directors of the company or an associate of any of the directors of the company.

However, the company did not disregard a vote if:

- it was cast by a person as proxy for a person who was entitled to vote, in accordance with the directions on the proxy form; or
- it was cast by the person chairing the meeting as proxy for a person who was entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decided.

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

20 November 2006

ONESTEEL LIMITED ANNUAL GENERAL MEETING – MONDAY, 20 NOVEMBER 2006

Summary of Final Proxy Voting Results

Resolution Number	Disclosed Proxy Votes				Total Valid Proxy Votes
	For	Against	Abstain	Proxy Discretion (Open)	
2 Remuneration Report Adoption	209,557,591	7,227,563	2,122,916	13,673,880	232,581,950
3a Re-election of Mr N J Roach as a Director	214,434,953	863,692	2,529,454	13,750,988	231,579,087
3b Re-election of Mr P J Smedley as a Director	215,574,819	1,320,699	906,630	13,742,072	231,544,220
4 Increase in Non-Executive Directors' Remuneration	202,303,023	14,201,673	1,771,644	13,287,951	231,564,291

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

20 November 2006