

## ONESTEEL LIMITED ANNUAL GENERAL MEETING – MONDAY, 19 NOVEMBER 2007

### Summary of Final Poll Results

Resolution re Business Item Number	Poll Votes		
	For	Against	Abstain
2 Remuneration Report Adoption	351,977,600	41,829,261	21,745,693
3a Re-election of Dr E J Doyle as a Director	414,254,729	1,026,137	357,140
3b Re-election of Mr R B Davis as a Director	414,654,781	570,043	376,657
3c Election of Mr L G Cox as a Director	356,113,055	52,969,019	511,841
3d Election of Mr G J Smorgon as a Director	414,136,173	1,036,194	431,587
4 Appointment of External Auditor	410,363,626	755,888	426,499

**The Remuneration Report Adoption was passed as an advisory resolution by poll.**

**All other resolutions were passed as ordinary resolutions by poll.**

**For and on behalf of OneSteel Limited  
John Krenich, Company Secretary  
19 November 2007**

## ONESTEEL LIMITED ANNUAL GENERAL MEETING – MONDAY, 19 NOVEMBER 2007

### 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	332,424,473	41,771,826	21,745,693	18,913,402	393,109,701
3a Re-election of Dr E J Doyle as a Director	394,375,840	1,020,367	357,140	19,111,341	414,507,548
3b Re-election of Mr R B Davis as a Director	394,761,336	561,021	376,657	19,162,779	414,485,136
3c Election of Mr L G Cox as a Director	336,206,094	52,965,535	511,841	19,137,127	408,308,756
3d Election of Mr G J Smorgon as a Director	394,327,042	1,030,530	431,587	19,081,098	414,438,670
4 Appointment of External Auditor	394,424,699	754,433	426,499	19,251,397	414,430,529

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

**19 November 2007**