

ONESTEEL LIMITED ANNUAL GENERAL MEETING – MONDAY, 17 NOVEMBER 2008

Summary of Final Poll Results

Resolution re Business Item Number	Poll Votes		
	For	Against	Abstain
2 Remuneration Report Adoption	395,670,149	59,045,127	2,469,643
3a Re-election of Mr C R Galbraith as a Director	421,957,403	11,060,696	24,150,084
3b Re-election of Mr P G Nankervis as a Director	451,683,172	4,977,559	506,495
3c Re-election of Mr D A Pritchard as a Director	454,381,695	2,288,936	498,398
3c Re-election of Mr P J Smedley as a Director	454,828,640	1,839,089	504,499

**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
Sharyn Page, Company Secretary
17 November 2008**

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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	380,264,866	58,865,849	2,397,814	14,965,091	454,095,806
3a Re-election of Mr C R Galbraith as a Director	406,047,422	34,586,163	510,071	15,359,056	455,992,641
3b Re-election of Mr P G Nankervis as a Director	435,736,683	4,884,501	490,453	15,390,118	456,011,302
3c Re-election of Mr D A Pritchard as a Director	438,439,113	2,173,645	494,091	15,396,709	456,009,467
3d Re-election of Mr P J Smedley as a Director	438,910,853	1,723,418	500,192	15,372,294	456,006,565

**For and on behalf of OneSteel Limited
Sharyn Page, Company Secretary**

17 November 2008