



Sir Joseph Banks Corporate Park
Suite 3 Level 2
32 Lord Street Botany NSW 2019

Telephone 612 8113 1600
Facsimile: 612 8113 1622
info@simsmm.com
www.simsmm.com

12 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

**Results of 2015 Annual General Meeting
Sims Metal Management Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink that reads "F. Moratti".

Frank Moratti
Company Secretary

SIMS METAL MANAGEMENT LIMITED
2015 Annual General Meeting
Thursday, 12 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 To re-elect Mr Jim Thompson as a Director of the Company | Ordinary | 157,090,197 97.23% | 3,725,591 2.31% | 733,827 0.46% | 246,329 | 157,899,978 97.69% | 3,725,591 2.31% | 246,329 | Carried |
| 2 To re-elect Mr Geoff Brunson as a Director of the Company | Ordinary | 156,969,696 97.15% | 3,846,092 2.39% | 733,827 0.46% | 246,329 | 157,779,477 97.62% | 3,846,092 2.38% | 246,329 | Carried |
| 3 To approve the change to Non-Executive Director Fee Pool | Ordinary | 145,994,818 90.50% | 14,609,135 9.05% | 727,452 0.45% | 464,539 | 146,794,028 90.95% | 14,610,187 9.05% | 464,539 | Carried |
| 4 To adopt the Remuneration Report for the year ended 30 June 2015 | Ordinary | 146,739,429 90.89% | 13,951,374 8.65% | 730,711 0.46% | 374,430 | 147,159,014 91.12% | 14,335,310 8.88% | 374,430 | Carried |
| 5 To approve the participation in the Sims Metal Management Long Term Incentive Plan by Mr Claro | Ordinary | 144,307,501 89.34% | 16,481,304 10.21% | 725,915 0.45% | 281,224 | 144,721,680 89.56% | 16,862,850 10.44% | 284,224 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.