

ASX RELEASE

17 NOVEMBER 2015

2015 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, Arrium Limited (ASX:ARI) advises the results of the fifteenth Annual General Meeting held today. Voting on all resolutions was by way of poll.

Resolution 1 - Remuneration Report

“That the Remuneration Report for the year ended 30 June 2015 be adopted”.

Resolution 1 was a non-binding, advisory resolution and was not carried.

Resolution 2 – Election of Mr D C W Ritchie as a Director

“That Mr D C W Ritchie be elected as a Director in accordance with Article 9 of the Company’s Constitution”.

Resolution 2 was an ordinary resolution and was carried.

Resolution 3 – Election of Mrs D Goldsworthy as a Director

“That Mrs D Goldsworthy be elected as a Director in accordance with Article 9 of the Company’s Constitution”.

Resolution 3 was an ordinary resolution and was carried.

Resolution 4 – Re-election of Mr R B Davis as a Director

“That Mr R B Davis be re-elected as a Director in accordance with Article 9 of the Company’s Constitution”.

Resolution 4 was an ordinary resolution and was carried.

Proxy and poll voting results are attached.



Louise Hicks
Company Secretary
Arrium Limited

Further information about Arrium Limited can be accessed via the website www.arrium.com

Arrium Limited

Tuesday, 17 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
Resolution 1 - Remuneration Report	Ordinary	452,719,981 37.15%	762,681,169 62.58%	3,287,081 0.27%	267,885,125	463,846,359 37.65%	768,036,575 62.35%	268,103,060	Not Carried
Resolution 2 - Election of Mr D C W Ritchie as a Director	Ordinary	1,195,756,237 97.82%	7,822,882 0.64%	18,778,268 1.54%	265,706,765	1,221,492,466 98.82%	14,641,780 1.18%	265,712,262	Carried
Resolution 3 - Election of Mrs D Goldsworthy as a Director	Ordinary	1,194,028,183 97.76%	8,640,546 0.71%	18,777,739 1.54%	266,617,684	1,227,904,460 99.41%	7,315,445 0.59%	266,621,632	Carried
Resolution 4 – Re-election of Mr R B Davis as a Director	Ordinary	1,031,377,539 69.41%	435,787,305 29.33%	18,735,779 1.26%	2,163,529	1,046,339,498 69.56%	457,793,400 30.44%	4,113,974	Carried

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