



18 November 2019

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting of shareholders of the Company held 18 November 2019

The Annual General Meeting of shareholders of Speciality Metals International Limited was held at the offices Thomson Geer, Level 39, 525 Collins Street, Melbourne, Victoria at 10.00am today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1.	207,233,708	138,104	6,920,778	214,292,590
2.	272,496,212	100,600	6,920,778	279,517,590
3.	272,520,212	76,600	6,920,778	279,517,590
4.	272,496,212	100,600	6,920,778	279,517,590
5.	272,496,212	100,600	6,920,778	279,517,590

The total amount of eligible votes in the Company at the date of meeting was 982,729,631.

If any further information is required, please do not hesitate to contact this office.

For and on behalf of Speciality Metals International Limited

Adrien Wing
Company Secretary