

# BOULDER STEEL LIMITED

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27 November 2009

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**For Immediate Release**

## **Results of 2009 Annual General Meeting - Boulder Steel 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.

The following ordinary business resolutions were voted on by a show of hands and their results are shown:

- Resolution 1:** Adoption of Remuneration Report was carried  
**Resolution 2:** Re-election of Markus Buhl as a director was carried  
**Resolution 3:** Re-election of Carl U Moser as a director was carried

The following special business resolution was voted on by a show of hands and its result is shown:

- Resolution 4:** Adoption of Constitution was carried

Kind regards

Company Secretary

**1) ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
42,397,428	908,177	52,500	86,554

The motion was carried as an ordinary resolution on a show of hands

**2) RE-ELECTION OF MARKUS BUHL AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,329,233	25,372	3,500	86,554

The motion was carried as an ordinary resolution on a show of hands

**3) RE-ELECTION OF CARL MOSER AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,327,733	26,872	3,500	86,554

The motion was carried as an ordinary resolution on a show of hands

**4) ADOPTION OF CONSTITUTION**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,300,233	19,372	37,500	87,554

The motion was carried as a special resolution on a show of hands