

VULCAN STEEL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	AUDITOR'S REMUNERATION	NA	57,315,584 97.99%	6,059 0.01%	1,168,597 2.00%	7,584	80,178,015 99.99%	6,059 0.01%	7,584	Carried
2	RE-ELECTION OF BART DE HAAN AS A DIRECTOR	NA	55,912,583 95.58%	1,418,578 2.43%	1,165,253 1.99%	1,410	78,771,759 98.23%	1,418,489 1.77%	1,410	Carried
3	RE-ELECTION OF NICOLA GREER AS A DIRECTOR	NA	57,326,955 98.00%	4,727 0.01%	1,164,733 1.99%	1,409	80,185,611 99.99%	4,638 0.01%	1,409	Carried
4	GRANT OF PERFORMANCE SHARE RIGHTS TO GAVIN STREET AS VULCAN'S MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	57,299,542 97.96%	26,827 0.05%	1,166,054 1.99%	5,401	74,270,549 99.96%	28,961 0.04%	21,437	Carried
5	GRANT OF PERFORMANCE SHARE RIGHTS TO ADRIAN CASEY AS VULCAN'S CHIEF OPERATING OFFICER	NA	57,305,084 97.97%	22,089 0.04%	1,166,054 1.99%	4,597	74,276,091 99.97%	24,223 0.03%	20,633	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item