

BHP Steel Limited (ABN 16 000 011 058)

Results of voting at the Annual General Meeting of BHP Steel Limited held on Monday, 18 November 2002

DISCLOSURE OF PROXY VOTES (as per section 251AA)

All resolutions decided by a show of hands

Number of proxy votes exercisable	Breakdown of number of proxy votes exercisable						Result		
	For	%	Against	%	Open	Abstain*		%	
Resolution 2(a) - Re-election of Mr G J Kraehe as a Director of the Company									
270,939,072	244,544,283	90.26%	889,035	0.33%	25,505,754	9.41%	2,236,213	N/A	Passed
Resolution 2(b) - Re-election of Ms D J Grady as a Director of the Company									
270,940,040	242,957,867	89.67%	2,339,895	0.86%	25,642,278	9.46%	2,235,245	N/A	Passed
Resolution 3 - Appointment of Ernst & Young as Auditor of the Company									
271,281,495	245,129,593	90.36%	543,574	0.20%	25,608,328	9.44%	1,893,790	N/A	Passed

* Abstentions are not included in computing the required majority.