

10 November 2011

Company Announcements Office
Australian Securities Exchange Ltd
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

**Results of 2011 Annual General Meeting
Sims Metal Management 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 as set out in the attached proxy summary.

Yours faithfully



Frank Moratti
Group General Counsel and Company Secretary

1) **Re-elect Gerald E Morris as a Non-Executive Director**

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

For	Against	Abstain	Proxy's discretion
142,187,235	1,192,275	121,501	7,668,165

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

2) **Re-elect Norman R Bobins as a Non-Executive Director**

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

For	Against	Abstain	Proxy's discretion
142,524,239	850,452	126,699	7,667,786

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

3) **Re-elect Heather Ridout as a Non-Executive Director**

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

For	Against	Abstain	Proxy's discretion
142,554,752	839,755	119,795	7,654,874

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

4) **Re-elect John T DiLacqua as a Non-Executive Director**

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

For	Against	Abstain	Proxy's discretion
142,327,798	1,037,271	131,560	7,672,547

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

5) **Approve Participation in Sims Metal Management Limited Long Term Incentive Plan by Mr Daniel Dienst**

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

For	Against	Abstain	Proxy's discretion
98,820,712	45,942,062	5,165,947	768,609

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

6) **To adopt the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
141,959,147	7,248,809	635,945	778,590

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