

9 November 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

**Results of 2016 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 are set out in the attached proxy summary.

Yours faithfully



Frank Moratti
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 9 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR MR ROBERT BASS	156,786,871	602,142	800,977	307,232	157,694,453 99.61%	619,142 0.39%	310,232
2 RE-ELECTION OF DIRECTOR MR TAMOTSU SATO	156,774,064	609,863	800,412	312,883	157,684,081 99.61%	609,863 0.39%	329,883
3 APPROVAL OF AMENDMENTS TO CONSTITUTION	116,442,638	40,853,604	815,693	385,287	117,354,439 74.17%	40,877,960 25.83%	391,428
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	156,708,662	639,403	813,187	335,970	157,637,035 99.59%	647,469 0.41%	339,323
5 REMUNERATION REPORT	106,901,713	49,463,092	748,845	1,333,135	107,386,691 68.30%	49,850,352 31.70%	1,336,347
6 PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN (LTIP) BY MR GALDINO CLARO	103,727,005	52,676,456	792,245	1,251,079	104,211,923 66.24%	53,104,176 33.76%	1,257,291
7 GRANT OF RESTRICTED STOCK UNITS (RSU) AWARD TO MR GALDINO CLARO	83,742,679	72,956,581	811,642	935,883	84,246,994 53.44%	73,390,301 46.56%	936,095

** - 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