

16 December 2016

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

Dear Sir/Madam,

**Results of General Meeting
Sims Metal Management Limited (Company)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution considered at the General Meeting of the Company held on 16 December 2016 as set out in the attached proxy summary.

Yours faithfully



Frank Moratti
Company Secretary

GENERAL MEETING
Friday, 16 December, 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 APPROVAL OF AMENDMENTS TO CONSTITUTION	148,652,207	578,163	609,524	274,985	149,277,253 99.61%	578,430 0.39%	274,985

** - 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