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31 October 2024

Dear Shareholder

### **2024 Annual General Meeting – Change of Format to Virtual Meeting**

Bisalloy Steel Group Limited (ASX: **BIS**) (**Bisalloy** or the **Company**) advises a change to the format of the Company's upcoming Annual General Meeting, scheduled to be held at 11.00am (Sydney time) on Friday 8 November 2024 (**AGM**).

Bisalloy has recently experienced numerous instances of activists and special interest groups seeking to disrupt its day-to-day operations, through protests and civil disobedience measures. As a result, the Board is increasingly concerned that an AGM, if held in-person, will be targeted by protestors, and disrupted by potentially violent demonstration activity. To ensure the safety and security of shareholders, and to allow the meeting to proceed in an orderly and fair manner, the Board has determined to change the format of the meeting, such that it will be held via virtual technology only.

As such, Bisalloy confirms that the AGM will now be held online, and shareholders will be able to join and participate in the AGM via a virtual meeting platform (further details set out below). Shareholders will not be able to attend the AGM physically.

The Board strongly encourages all shareholders attending the AGM to join virtually on the details provided.

There are no changes to the date or time of the AGM, (11.00am Sydney time on Friday 8 November 2024), or the resolutions to be proposed at the AGM. Proxy forms previously sent to (and submitted by) shareholders continue to be valid.

#### **Virtual meeting details**

Shareholders and proxy holders can attend and participate in the AGM online by visiting <https://meetnow.global/MSV6VQT> on a smartphone, tablet or computer.

Online registration will open one hour before the meeting.

To make the registration process quicker, please have your SRN/HIN and registered postcode or country code ready. Proxyholders will need to contact Computershare prior to the meeting to obtain their login details.

To participate in the AGM online, please follow the instructions below:

1. Click on 'Join Meeting Now'.
2. Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 one hour prior to the meeting to obtain their login details.
3. Enter your postcode registered to your holding if you are an Australian shareholder. If you are an overseas shareholder, select the country of your registered holding from the drop-down list.
4. Accept the Terms and Conditions and click 'Continue'.

You can view the meeting live, ask questions via a live chat facility and cast votes at the appropriate times while the meeting is in progress.

Further information on how to join the online meeting, how to ask questions and how to vote is provided in the Virtual AGM Online Guide, at [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide).

## Voting

Shareholders are encouraged to vote by proxy prior to the meeting. Proxy voting instructions are set out in the Notice of Meeting. Shareholders must complete and submit their proxies before **11.00am (Sydney time) on Wednesday 6 November 2024**.

Shareholders will also have the opportunity to cast their votes during the AGM via the online platform.

## Questions

Shareholders are still encouraged to submit their questions to the Company, or the Company's auditor RSM Australia Partners in relation to the conduct of the external audit or audit report for the year ended 30 June 2024, via email to:

The Company Secretary  
Bisalloy Steel Group Limited  
[companysecretary@bisalloy.com.au](mailto:companysecretary@bisalloy.com.au)

Written questions must be received by no later than 5.00pm (Sydney time) on Friday, 1 November 2024.

Shareholders will also have the opportunity to ask questions live during the AGM via the online platform.

All other details regarding the AGM remain unchanged.

Thank you for your understanding. We look forward to your participation in the AGM.

Yours faithfully



**Carl Bowdler**  
Company Secretary