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15 November 2012

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

Dear Sir/Madam,

Results of 2012 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

1- Moratti

Frank Moratti

Group General Counsel and Company Secretary

1) To re-elect Mr Geoff Brunsdon as an Independent Non-Executive Director of the Company.

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

For	Against	Abstain	Proxy's discretion
135,621,139	1,399,664	105,765	6,812,829

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

2) To re-elect Mr Jim Thompson as an Independent Non-Executive Director of the Company.

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

For	Against	Abstain	Proxy's discretion
135,567,549	1,466,137	102,232	6,803,479

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

3) To re-elect Mr Paul Sukagawa as a Non-Independent Non-Executive Director of the Company.

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

For	Against	Abstain	Proxy's discretion
134,154,865	2,863,403	112,776	6,808,353

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

4) To approve the participation in the Sims Metal Management 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
100,172,262	35,139,936	1,902,059	6,293,387

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
105,899,134	35,813,883	1,902,507

5) To adopt the Remuneration Report for the year ended 30 June 2012.

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

For	Against	Abstain	Proxy's discretion
110,230,171	24,983,441	2,000,679	6,723,006

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
116,380,021	25,664,029	2,001,127