



17 November 2006

Company Announcements Office
Australian Stock Exchange Ltd
Level 6
20 Bridge Street
SYDNEY NSW 2000

SIMSGROUP

Level 6 Sims Group House
41 McLaren Street North Sydney NSW 2060 Australia
GPO Box 4155 Sydney NSW 2001
Phone 612 9956 9100 Facsimile 612 9954 9680
www.sims-group.com

Sims Group Limited ABN 37 008 634 526

Dear Sirs

Re: Listing Rule 3.13.2

In accordance with Listing Rule 3.13.2, we wish to advise that each resolution put to the annual general meeting of shareholders today was decided on a show of hands. The following summarises the total number of proxy votes in respect of each resolution:

RESOLUTION 2.1

Total number of proxy votes exercisable by proxies validly appointed: 78,049,124

(a)	For	75,253,239
(b)	Against	556,167
(c)	Abstain	66,470
(d)	Proxy's discretion	2,239,718

RESOLUTION 2.2

Total number of proxy votes exercisable by proxies validly appointed: 78,049,124

(a)	For	75,253,239
(b)	Against	556,167
(c)	Abstain	66,470
(d)	Proxy's discretion	2,239,718

RESOLUTION 2.3

Total number of proxy votes exercisable by proxies validly appointed: 78,056,223

(a)	For	75,760,333
(b)	Against	47,852
(c)	Abstain	59,371
(d)	Proxy's discretion	2,248,038

RESOLUTION 2.4

Total number of proxy votes exercisable by proxies validly appointed: 78,055,010

(a)	For	75,216,758
(b)	Against	590,673
(c)	Abstain	60,584
(d)	Proxy's discretion	2,247,579



RESOLUTION 2.5

Total number of proxy votes exercisable by proxies validly appointed: 78,043,715

(a)	For	64,192,091
(b)	Against	11,602,492
(c)	Abstain	71,906
(d)	Proxy's discretion	2,249,132

RESOLUTION 3

Total number of proxy votes exercisable by proxies validly appointed: 78,060,298

(a)	For	75,514,621
(b)	Against	272,709
(c)	Abstain	55,323
(d)	Proxy's discretion	2,272,968

RESOLUTION 4

Total number of proxy votes exercisable by proxies validly appointed: 44,789,741

(a)	For	42,256,460
(b)	Against	1,182,456
(c)	Abstain	269,884
(d)	Proxy's discretion	1,350,825

RESOLUTION 5

Total number of proxy votes exercisable by proxies validly appointed: 77,813,645

(a)	For	41,292,058
(b)	Against	34,289,205
(c)	Abstain	301,126
(d)	Proxy's discretion	2,232,382

RESOLUTION 6

Total number of proxy votes exercisable by proxies validly appointed: 45,541,068

(a)	For	41,134,716
(b)	Against	2,135,010
(c)	Abstain	32,573,703
(d)	Proxy's discretion	2,271,342

Yours faithfully,

Frank Moratti
Company Secretary