

GENERAL MEETINGS: OUTCOME OF MEETING

SOUTHERN STEEL BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	22/10/2013
Time	10:00 AM
Venue	Training Room B, Level 1, Southern Steel Berhad, 2723 Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Penang
Outcome of Meeting	Southern Steel Berhad ("the Company") writes to inform that at its 51 st Annual General Meeting ("AGM") held on 22 October 2013, the shareholders of the Company had approved all the ordinary resolutions and special businesses as set out in the notice of the AGM.

This announcement is dated 22 October 2013.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	22 Oct 2013
Category	General Meetings
Reference No	SS-131018-71971