

Outcome of Meeting

Indicator	
Date of Meeting	21 Nov 2019
Time	12:00 PM
Venue	Training Room C, Level 1, Southern Steel Berhad, 2723 Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Penang
Outcome of Meeting	We wish to announce that all the resolutions set out in the Notice of 57th Annual General Meeting of Southern Steel Berhad ("the Company") held on 21 November 2019 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Merchant Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 21 November 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Payment of Director Fees and Directors' Other Benefits	302,276,808	99.997684	7,000	0.002316	Carried
Ordinary Resolution 2 - Re-election of YBhg Datuk Kwek Leng San as a Director	351,419,383	99.999455	1,916	0.000545	Carried
Ordinary Resolution 3 - Re-election of Mr Chow Chong Long as a Director	351,421,299	100.000000	0	0.000000	Carried
Ordinary Resolution 4 - Re-election of Dr Kwa Lay Keng as a Director	302,283,808	100.000000	0	0.000000	Carried
Ordinary Resolution 5 - Re-appointment of KPMG PLT as Auditors	349,849,546	100.000000	0	0.000000	Carried
Ordinary Resolution 6 - Authority to Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	349,945,109	100.000000	0	0.000000	Carried
Ordinary Resolution 7 - Proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and persons connected with HLCM	57,689,237	100.000000	0	0.000000	Carried
Ordinary Resolution 8 - Proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Su Hock Company Sdn Berhad and its subsidiary	302,259,054	100.000000	0	0.000000	Carried
Ordinary Resolution 9 - Proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Bee Hardware Company, Sdn Berhad and its subsidiary	342,999,694	100.000000	0	0.000000	Carried

Ordinary Resolution 10 - Proposed new Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and persons connected with HLIH	294,912,315	100.000000	0	0.000000	Carried
Special Resolution - Proposed adoption of new Constitution of the Company	351,313,736	100.000000	0	0.000000	Carried

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	21 Nov 2019
Category	General Meeting
Reference Number	GMA-18112019-00010