

GENERAL MEETINGS: Outcome of Meeting

SOUTHERN STEEL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	09 Nov 2023
Time	11:00 AM
Venue(s)	Training Room C, Level 1, Southern Steel Berhad 2723 Lorong Perusahaan 12 Prai Industrial Estate 13600 Prai, Penang Malaysia
Outcome of Meeting	We wish to announce that all the resolutions set out in the Notice of the 61st Annual General Meeting of Southern Steel Berhad ("the Company") held on 9 November 2023 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 9 November 2023.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM541,576/- (2022: RM545,220/-) for the financial year ended 30 June 2023, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM61,000/- from the Sixty-first Annual General Meeting ("AGM") to the Sixty-second AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	425,514,289	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Datuk Ir. Rosaline Ganendra as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	1
No. of Shares	427,868,746	106,400

% of Voted Shares	99.9751	0.0249
Result	Accepted	

3. Resolution 3

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	425,514,289	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	9	0
No. of Shares	425,512,789	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Resolution 5

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	7	0
No. of Shares	8,276,143	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Resolution 6

Description	To approve the 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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	10	0
No. of Shares	420,603,653	0

% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Resolution 7

Description	To approve the proposed renewal of 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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	10	0
No. of Shares	425,513,289	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	09 Nov 2023
Category	General Meeting
Reference Number	GMA-09112023-00002
Corporate Action ID	MY231109MEET0002