

GENERAL MEETINGS: OUTCOME OF MEETING

SOUTHERN STEEL BERHAD

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| Type of Meeting | AGM |
| Indicator | Outcome of Meeting |
| Date of Meeting | 29/10/2012 |
| Time | 03:30 PM |
| Venue | Training Room B, Level 1, 2723 Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Penang |
| Outcome of Meeting | Southern Steel Berhad ("the Company") writes to inform that at its 50th Annual General Meeting ("AGM") held on 29 October 2012, 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 29 October 2012.

Announcement Info

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| Company Name | SOUTHERN STEEL BERHAD |
| Stock Name | SSTEEL |
| Date Announced | 29 Oct 2012 |
| Category | General Meetings |
| Reference No | SS-121019-54241 |