

GENERAL MEETINGS: OUTCOME OF MEETING

SOUTHERN STEEL BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	21/11/2014
Time	02:45 PM
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 Fifty-second Annual General Meeting ("AGM") held on 21 November 2014, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 30 October 2014.

This announcement is dated 21 November 2014.

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	21 Nov 2014
Category	General Meetings
Reference No	SS-141111-37342