

# GENERAL MEETINGS: Outcome of Meeting

## SOUTHERN STEEL BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	14 Nov 2016
Time	02:00 PM
Venue	Training Room B 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 the 54th Annual General Meeting of Southern Steel Berhad ("the Company") held on 14 November 2016 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.

Details of the results of the poll are set out in the attachment.

This announcement is dated 14 November 2016.

Please refer attachment below.

### Attachments

[Poll results.pdf](#)  
239.8 kB

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### Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	14 Nov 2016
Category	General Meeting
Reference Number	GMA-14112016-00007