SOUTHERN STEEL BERHAD (Company No. 5283-X)

Results of the Poll at the 54th Annual General Meeting of Southern Steel Berhad held on 14 November 2016

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Payment of Director Fees.	351,989,544	100.000000	0	0.000000
Ordinary Resolution 2 - Re-election of YBhg Datuk Kwek Leng San as a Director.	351,916,444	99.979232	73,100	0.020768
Ordinary Resolution 3 - Re-election of Mr Chow Chong Long as a Director.	351,989,544	100.000000	0	0.000000
Ordinary Resolution 4 - Re-election of Dr Kwa Lay Keng as a Director.	351,989,544	100.000000	0	0.000000
Ordinary Resolution 5 - Re-election of Mr Soon Seong Keat as a Director.	351,916,444	99.979232	73,100	0.020768
Ordinary Resolution 6 - Re-appointment of Mr Ang Kong Hua as a Director pursuant to Section 129 of the Companies Act, 1965.	350,916,444	99.979173	73,100	0.020827
Ordinary Resolution 7 - Re-appointment of Messrs KPMG as Auditors.	351,989,544	100.000000	0	0.000000
Ordinary Resolution 8 - Authority to Directors to Issue Shares pursuant to Section 132D of the Companies Act, 1965.	351,989,544	100.000000	0	0.000000
Ordinary Resolution 9 - 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.	3,130,251	100.000000	0	0.000000
Ordinary Resolution 10 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Su Hock Company Sdn Bhd and its subsidiary.	302,662,053	100.000000	0	0.000000
Ordinary Resolution 11 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Bee Hardware Company, Sdn Berhad.	51,521,093	100.000000	0	0.000000