

# GENERAL MEETINGS: Outcome of Meeting

## SOUTHERN STEEL BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	28 Nov 2017
<b>Time</b>	02:00 PM
<b>Venue</b>	Training Room B, Level 1, Southern Steel Berhad, 2723 Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Penang
<b>Outcome of Meeting</b>	<p>We wish to announce that all the resolutions set out in the Notice of the 55th Annual General Meeting of Southern Steel Berhad (“the Company”) held on 28 November 2017 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.</p> <p>Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 28 November 2017.</p>

Please refer attachment below.

### Attachments

[Poll results.pdf](#)  
36.4 kB

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### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	28 Nov 2017
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-08112017-00001