

SOUTHERN STEEL BERHAD
(Company No. 5283-X)

Results of the Poll at the 55th Annual General Meeting of Southern Steel Berhad held on 28 November 2017

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Payment of Director Fees and Directors' Other Benefits	352,747,656	99.9997	1,000	0.0003
Ordinary Resolution 2 - Re-appointment of Mr Ang Kong Hua as a Director	352,634,510	99.9671	116,000	0.0329
Ordinary Resolution 3 - Re-appointment of Messrs KPMG PLT as Auditors	354,226,600	100.0000	0	0.0000
Ordinary Resolution 4 - Authority to Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	353,265,200	99.9826	61,400	0.0174
Ordinary Resolution 5 - 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.	62,039,791	99.9992	500	0.0008
Ordinary Resolution 6 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Su Hock Company Sdn Bhd and its subsidiary.	304,978,109	99.9997	1,000	0.0003
Ordinary Resolution 7 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Bee Hardware Company, Sdn Berhad.	346,835,107	99.9942	20,000	0.0058