

## GENERAL MEETINGS: Outcome of Meeting

### SOUTHERN STEEL BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	01 Dec 2021
<b>Time</b>	03:00 PM
<b>Venue(s)</b>	Auditorium, Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	We wish to announce that all the resolutions set out in the Notice of the 59th Annual General Meeting of Southern Steel Berhad ("the Company") held on 1 December 2021 were duly passed by way of a poll. The results of the poll were duly verified by Sky Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 1 December 2021.

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM503,287/- (2020: RM500,000/-) for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM42,000/- from the Fifty-ninth Annual General Meeting ("AGM") to the Sixtieth AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	2
<b>No. of Shares</b>	485,977,143	5,000
<b>% of Voted Shares</b>	99.9990	0.0010
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To re-elect YBhg Dato' Dr Tan Tat Wai as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	2
<b>No. of Shares</b>	485,934,243	47,900
<b>% of Voted Shares</b>	99.9990	0.0010
<b>Result</b>	Accepted	

<b>% of Voted Shares</b>	99.9901	0.0099
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect YBhg Dato' Ahmad Johari Bin Abdul Razak as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	2
<b>No. of Shares</b>	485,934,243	47,900
<b>% of Voted Shares</b>	99.9901	0.0099
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect YBhg Dato' Tan Ang Meng as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	45	2
<b>No. of Shares</b>	485,931,243	47,900
<b>% of Voted Shares</b>	99.9901	0.0099
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-elect Mr Yeoh Choon Kwee as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	45	2
<b>No. of Shares</b>	485,931,243	47,900
<b>% of Voted Shares</b>	99.9901	0.0099
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	47	1
<b>No. of Shares</b>	485,981,143	1,000
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

**7. Ordinary Resolution 7**

<b>Description</b>	To approve the Authority To Directors To Allot Shares.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	47	1
<b>No. of Shares</b>	485,981,143	1,000
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

**8. Ordinary Resolution 8**

<b>Description</b>	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited And Persons Connected With Them.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	1
<b>No. of Shares</b>	68,741,497	1,000
<b>% of Voted Shares</b>	99.9985	0.0015
<b>Result</b>	Accepted	

**9. Ordinary Resolution 9**

<b>Description</b>	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Bee Hardware Company, Sdn Berhad And Its Subsidiary.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	1
<b>No. of Shares</b>	477,376,405	1,000
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

**10. Ordinary Resolution 10**

<b>Description</b>	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Investment Holdings Pte. Ltd. ("HLIH") And Persons Connected With HLIH.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	47	1
<b>No. of Shares</b>	485,981,143	1,000
<b>% of Voted Shares</b>	99.9998	0.0002

Result

Accepted

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**Announcement Info**

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	01 Dec 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-01122021-00006
<b>Corporate Action ID</b>	MY211201MEET0006