



14 July 2022

Steppe Cement Ltd
AGM Results

Steppe Cement Ltd wishes to announce that the following resolutions were passed during the AGM held on Wednesday, 13 July 2022:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2021.

Resolution 2:

To re-elect the following Directors who offered themselves for re-election:

2.1 Xavier Blutel

2.2 Javier Del Ser Perez

2.3 Rupert Wood

Resolution 3:

To appoint Wan Affan Wan Azmi as Director (non-independent non-executive).

Steppe Cement's AIM nominated adviser and broker is RFC Ambrian Limited.

Nominated Adviser contact: Stephen Allen or Andrew Thomson on +61 8 9480 2500.

Broker contact: Charlie Cryer at +44 20 3440 6800.