

RNS Number : 6046L  
Steppe Cement Limited  
10 May 2010  
Steppe Cement Ltd

### **AGM Results**

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Monday, 10 May 2010:

**Resolution 1:**

To receive and adopt the audited financial statements for year ended 31 December 2009.

**Resolution 2:**

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

2.1 Javier Del Ser Perez

2.2 Paul Rodzianko

2.3 Malcolm Ronald Brown

**Resolution 3:**

To authorize the Directors to determine the auditor's remuneration.

**Resolution 4:**

To approve the use of electronic communication to shareholders to receive the annual reports and accounts as provided in the Guidance Notes to AIM Rules 18 and 19.

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