

RNS Number : 6831J
Steppe Cement Limited
04 July 2011

Steppe Cement Ltd
AGM Results

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Monday, 4 July 2011:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2010.

Resolution 2:

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

2.1 Malcolm Ronald Brown

2.2 Javier Del Ser Perez

2.3 Paul Rodzianko

Steppe Cement's AIM nominated adviser is RFC Corporate Finance Ltd.
Contact Stephen Allen or Trinity McIntyre on +61 8 9480 2500.

This information is provided by RNS
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