

13 July 2023

Steppe Cement Ltd
AGM Results

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Wednesday, 12 July 2023:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2022.

Resolution 2:

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

3.1 Xavier Blutel

3.2 Javier Del Ser Perez

3.3 Rupert Wood

3.4 Wan Affan Azam Bin Wan Azmi

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.