

15 June 2018
Steppe Cement Ltd
AGM Results

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Thursday, 14 June 2018:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2017.

Resolution 2:

To approve the payment of First and Final Tax Exempt Dividend of GBP0.01 per ordinary share of no par value each in respect of the financial year ended 31 December 2017.

Resolution 3:

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

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.