

10 June 2016

Steppe Cement Ltd
AGM Results

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Friday, 10 June 2016:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2015.

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 Xavier Blutel

The Company's Nominated Adviser and Broker is RFC Ambrian Limited.

Nominated Adviser contact: Stephen Allen or Oliver Morse, at +61 8 9480 2500

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