

15 June 2017
Steppe Cement Ltd
AGM Results

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Wednesday, 14 June 2017:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2016.

Resolution 2:

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

2.1 Javier Del Ser Perez

2.2 Xavier Blutel

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.