

16 June 2014
Steppe Cement Ltd
AGM Results

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Saturday, 14 June 2014:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2013.

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 Ambrian Limited.
Contact Stephen Allen or Trinity McIntyre on +61 8 9480 2500.