

9 July 2020

**Steppe Cement Ltd**  
**AGM Results**

Steppe Cement Ltd wishes to announce that the following resolutions were passed in the AGM held on Wednesday, 8 July 2020:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2019.

Resolution 2:

To approve the payment of First and Final Dividend of GBP0.03 per ordinary share of no par value each in respect of the financial year ended 31 December 2019.

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.