

Manager of Company Announcements
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

June 4, 2015

(ASX:SAY)

Dear Sirs,

**South American Iron and Steel Corporation Limited:
Results of General Meeting held on 4 June 2015**

The Company advises that all resolutions put before today's General Meeting were adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution	For	Against	Abstain	Discretion
1 Ratification of past issue of shares	54,781,901	160	0	100
2 Approval for the issue of new shares	54,711,901	70,160	0	100

Yours faithfully,



Kenneth Lee
Company Secretary