



CHINA STEEL AUSTRALIA LIMITED

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China Steel Australia (ASX:CNH)

26 November 2010

Annual General Meeting Resolutions

China Steel Australia Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were passed this morning on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 2 – ADOPT THE REMUNERATION REPORT

Proxies available to vote for the resolution:	226,738,869
Proxies available to vote against the resolution:	24,359
Proxies available with open vote (proxy's discretion):	136,356
Total number of proxy votes available to be exercised by all proxies validly appointed:	226,899,584
Proxies to abstain on the resolution:	0

RESOLUTION 3 – RE-ELECTION OF MR DAMIEN SEAH

Proxies available to vote for the resolution:	226,742,869
Proxies available to vote against the resolution:	8,359
Proxies available with open vote (proxy's discretion):	148,356
Total number of proxy votes available to be exercised by all proxies validly appointed:	226,899,584
Proxies to abstain on the resolution:	0

Paul Frederiks
Company Secretary