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ASX / Media Release

7 March 2012

China Steel Australia Limited (ASX: CNH)

RESULTS OF SPECIAL MEETING

The Board of Directors of China Steel Australia Limited (China Steel) provides the attached information regarding the results of the Special Meeting of the Company held on 7 March 2012 in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth).

For and on behalf of the Board.

A handwritten signature in black ink, appearing to read 'L. Ralph', is positioned above the name of the signatory.

Leanne Ralph
Company Secretary

CHINA STEEL AUSTRALIA LIMITED

Special Meeting of Exiting Shareholders
7 March 2012

RESULTS OF MEETING

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Manner in which the securityholder directed the proxy vote (as at proxy close):	Manner in which votes were cast in person or in proxy or in poll
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Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	
Capital Reduction and Cancellation	401,899,046	-	-	-	Passed on a show of hands