

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

28 November 2013

(ASX:SAY)

Dear Sirs,

**South American Iron and Steel Corporation Limited:  
Results of 2013 Annual General Meeting**

The Company advises that all resolutions put before today's AGM were unanimously 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 Adoption of Remuneration Report	36,595,834	254,285	1,927,698	1,500,080
2 Election of Mr Cuthbertson as Director	38,777,737	80	0	1,500,080
3 Election of Dr Ning as Director	38,777,737	80	0	1,500,080
4 Ratification of Prior Issue of Shares through Share Placement	38,707,737	70,080	0	1,500,080

Yours faithfully,



Kenneth Lee  
Company Secretary