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## **ASX / Media Release**

7 March 2012

### **China Steel Australia Limited (ASX: CNH)**

#### **RESULTS OF GENERAL MEETING**

The Board of Directors of China Steel Australia Limited (China Steel) provides the attached information regarding the results of the General 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.

Leanne Ralph  
Company Secretary

## CHINA STEEL AUSTRALIA LIMITED

General Meeting  
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	
Disposal of Main Undertaking	57,478,369	80,950	45,000	35,000	Passed on a show of hands
Capital Reduction and Cancellation	57,496,369	77,950	45,000	20,000	Passed on a show of hands
Related Party Benefit	57,421,369	152,950	45,000	20,000	Passed on a show of hands
Return of Capital to Shareholders	57,539,319	55,000	45,000	-	Passed on a show of hands