



**Union Steel Holdings Limited**  
(Company Registration Number: 200410181W)  
(Incorporated in the Republic of Singapore)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors of Union Steel Holdings Limited (the “**Company**”) is pleased to announce that the ordinary resolution set out in the Company’s Notice of Extraordinary General Meeting (the “EGM”) dated 23 November 2011 was duly passed at the EGM held on 8 December 2011.

By Order of the Board

Ang Yu Seng  
Chairman and Chief Executive Officer  
8 December 2011