

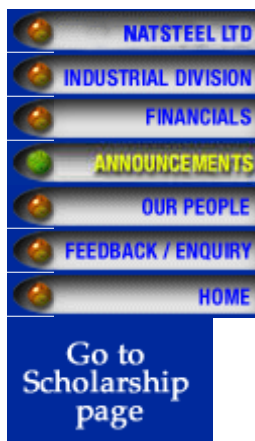


## ANNOUNCEMENTS

23 February 2001

### Resolution Passed At The Adjourned Meeting Of Holders Of Redeemable Convertible Cumulative Preference Shares ("RCCPS")

Pursuant to Rule 903(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, NatSteel Ltd is pleased to announce that the resolution set out in the Notice of the Adjourned Meeting for Holders of Redeemable Convertible Cumulative Preference Shares ("RCCPS") dated 19 February 2001 was put to the Meeting this morning and duly passed by 93% of all RCCPS Holders, being entitled to vote, voting in person or by proxy at the aforesaid Meeting.



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