



ANNOUNCEMENTS

23 May 2001

Resolutions Passed At The Forty-First Annual General Meeting of NatSteel Ltd

Pursuant to Rule 903(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, NatSteel Ltd is pleased to announce that all resolutions set out in the Notice of the Annual General Meeting dated 4 May 2001 were put to the Meeting this afternoon and duly passed by the Shareholders at the aforesaid Meeting.



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