



ANNOUNCEMENTS

13 July 2003

Results of Extraordinary General Meeting Held On 31 July 2003

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The Board of Directors of NatSteel Ltd (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 31 July 2003, the proposed resolutions 2 and 3 as set out in the Notice of the EGM dated 4 July 2003 were duly passed by shareholders. Resolutions 1, 4 and 5 have not been approved by the shareholders.

By Order of the Board

Lim Su-Ling
Company Secretary
31 July 2003

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