

25 July 2025

**Steppe Cement Limited**  
("Steppe Cement" or the "Company")

**Result of AGM**

Steppe Cement Ltd is pleased to announce that the following resolutions were passed at the Annual General Meeting ("AGM") held on Friday, 25 July 2025.

The resolutions for the AGM were as follows:

**Resolution 1**

To receive and adopt the audited financial statements for year ended 31 December 2024.

**Resolution 2**

To re-elect the following Directors who offered themselves for re-election:

2.1 Xavier Blutel

2.2 Javier Del Ser Perez

2.3 Rupert Wood

2.4 Wan Affan Azam Bin Wan Azmi

For further information, please contact:

**Steppe Cement Limited**

Javier del Ser Pérez, Chief Executive Officer

[www.steppecement.com](http://www.steppecement.com)

Tel: +(603) 2166 0361

**Strand Hanson Limited (Nominated & Financial Adviser and Broker)**

James Spinney / Ritchie Balmer / Robert Collins

[www.strandhanson.co.uk](http://www.strandhanson.co.uk)

Tel: +44 20 7409 3494

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