



CHINA STEEL AUSTRALIA LIMITED

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China Steel Australia (ASX:CNH)

23 February 2010

General Meeting Resolutions

China Steel Australia Limited wishes to advise that all resolutions on the Notice of General Meeting were passed today on a show of hands at the Extraordinary General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 1 – TO APPROVE THE ISSUE OF 89,710,406 SHARES AND 11,213,801 OPTIONS TO ZHANG GUANGXIA

Proxies available to vote for the resolution:	285,885,725
Proxies available to vote against the resolution:	50,000
Proxies available with open vote (proxy's discretion):	48,461
Total number of proxy votes available to be exercised by all proxies validly appointed:	285,984,186
Proxies to abstain on the resolution:	50,000

RESOLUTION 2 – TO APPROVE THE ISSUE OF 83,109,640 SHARES AND 10,388,705 OPTIONS TO JADEFEILD GROUP LIMITED

Proxies available to vote for the resolution:	143,435,725
Proxies available to vote against the resolution:	50,000
Proxies available with open vote (proxy's discretion):	48,461
Total number of proxy votes available to be exercised by all proxies validly appointed:	143,534,186
Proxies to abstain on the resolution:	50,000

RESOLUTION 3 – PROPOSED ISSUE OF 150,000,000 SHARES

Proxies available to vote for the resolution:	285,825,725
Proxies available to vote against the resolution:	110,000
Proxies available with open vote (proxy's discretion):	48,461
Total number of proxy votes available to be exercised by all proxies validly appointed:	285,984,186
Proxies to abstain on the resolution:	50,000

A handwritten signature in black ink, appearing to be 'Paul Frederiks', written over a horizontal line.

Paul Frederiks
Company Secretary