

Highveld Steel and Vanadium Corporation Limited
Registration number: 1960/001900/06
(Incorporated in the Republic of South Africa)
("Highveld" or "the Corporation")
Share code: HVL
ISIN code: ZAE000003422

RESULTS of GENERAL MEETING - PROPOSED NAME CHANGE

Shareholders are advised that the special resolution authorising the directors of Highveld to change the Corporation's name to Evraz Highveld Steel and Vanadium Limited, proposed at the general meeting of Highveld shareholders held today 22 June 2010, was passed with the requisite majority.

The special resolutions will be lodged with CIPRO in due course.

eMalahleni

22 June 2010

Sponsor:
J.P. Morgan Equities Limited