

POSCO  
Form 6-K  
March 22, 2013

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

## **Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15D-16 UNDER  
THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of March, 2013**

**Commission File Number: 1-13368**

# **POSCO**

**(Translation of registrant's name into English)**

**POSCO Center, 892 Daechi 4-dong, Gangnam-gu, Seoul, Korea, 135-777**

**(Address of principal executive office)**

## Edgar Filing: POSCO - Form 6-K

[Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.]

Form 20-F       Form 40-F

[Indicate by a check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes       No

[If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b) : 82- .]

POSCO is furnishing under cover of Form 6-K :

**EX. 99.1** : An English-language translation of documents with respect to The Result of Ordinary General Meeting of Shareholders

**Agenda 1: Approval of the 45<sup>th</sup> Fiscal Year Financial Statements**

Total Assets (KRW): 52,320,436 million

Total Liabilities (KRW): 13,155,888 million

Paid-in Capital (KRW): 482,403 million

Total Shareholders' Equity (KRW): 39,164,548 million

Sales (KRW): 35,664,933 million

Operating Profit (KRW): 2,789,597 million

Net Profit (KRW): 2,499,523 million

Net Profit per Share (KRW): 32,359

Approval of Dividend Distribution

| Details  | 2012  |
|--|-------|
| 1 Annual Dividend per Share (KRW)                                      | 8,000 |
| - Year-End Dividend (KRW)  | 6,000 |
| - Interim Dividend (KRW)   | 2,000 |
| 2 Dividend Yield Ratio (%) (= Annual Dividend per Share /Market Price) | 2.3   |

**Agenda 2: Election of Directors**

**- 2-1: Election of Outside Directors**

Number of Elected Outside Directors: 2 Directors

Elected Outside Directors

| <b>Name</b>        | <b>Date of Birth</b> | <b>Recommended by</b> | <b>Major Experience</b>  | <b>Transactions with POSCO over the last three years</b> | <b>Relationships with largest shareholders</b> | <b>Term</b> |
|--------------------|----------------------|-----------------------|--|--|--|-------------|
| Shin,<br>Chae-Chol |                      | August 28, 1947       | (Present) None<br><br>President and Representative Director,<br>LG CNS   | None   | None   | 2 years     |
| Lee,<br>Myoung-Woo |                      | January 5, 1954       | (Present) Professor, HanYang University,<br><br>Outside Director, YES24( 11.3~ 14.3)<br>Vice Chairman, Iriver<br>CEO, SONY Korea | None   | None   | 3 years     |

- 2-3: Election of Inside Directors

Number of Elected Inside Director: 2 Directors

Elected Inside Directors

| Name           | Date of Birth   | Recommended by                              | Major Experience   | Transactions with POSCO over the last three years | Relationships with largest shareholders | Term    |
|----------------|-----------------|---|--|---|---|---------|
| Chang, In-Hwan |                 | January 18, 1955                            | (Present) Senior Executive Vice President, POSCO   | None  | None                                    | 2 years |
| Kim, Yeung Gyu | August 25, 1954 | Director Candidate Recommendation Committee | Executive Vice President, POSCO<br>(Present) Executive Vice President, POSCO<br>Senior Vice President, POSCO<br>Managing Director, POSCO Power | None  | None                                    | 2 years |

*Agenda 3: Approval of Limits of Total Remuneration for Directors*

The Limit of the Total Remuneration in the 46<sup>th</sup> fiscal year: KRW 7.0 billion

The Limit of the Total Remuneration in the 45<sup>th</sup> fiscal year: KRW 7.0 billion

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

POSCO  
(Registrant)

Date : March 22, 2013

By /s/ Shim, Tong-Wook  
(Signature)\*  
Name: Shim, Tong-Wook  
Title: Senior Vice President

\* Print the name and title under the signature of the signing officer.