

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 45th 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

Name	Date of Birth	Recommended by	Major Experience	Transactions with POSCO over the last three years	Relationships with largest shareholders	Term
Shin, Chae-Chol		August 28, 1947 Director Candidate Recommendation Committee	(Present) None President and Representative Director, LG CNS	None	None	2 years
Lee, Myoung-Woo	January 5, 1954	Director Candidate Recommendation Committee	(Present) Professor, HanYang University, Outside Director, YES24(11.3~ 14.3) Vice Chairman, Iriver 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 President and Representative Director, POSCO P&S	None	None	2 years
Kim, Yeung Gyu	August 25, 1954	Director Candidate Recommendation Committee	Executive Vice President, POSCO (Present) Executive Vice President, POSCO Senior Vice President, POSCO 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 46th fiscal year: KRW 7.0 billion

The Limit of the Total Remuneration in the 45th 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.