



STEAMSHIPS
TRADING COMPANY LIMITED

8 June 2018

To: **ASX/POMSoX**
Market Announcements

STEAMSHIPS 2018 ANNUAL GENERAL MEETING RESULTS

At the Company's ninety-fourth Annual General Meeting held on 8th June 2018, the following matters were noted and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2017 and noting of the Board's authorized Final Dividend of 40 Toea per share;
- The re-election of Directors David Hunter Cox, Winifred Tare Kamit and Peter Aitsi who were required to retire pursuant to Article 15.3(c) of the Constitution; and
- The re-appointment of Auditors PricewaterhouseCoopers for a further term at a fee of Kina 1,050,000 plus GST.



Michael R. Scantlebury
Finance Director & Company Secretary