



STEAMSHIPS
TRADING COMPANY LIMITED

18 June 2021

To: **ASX/PNGX**
Market Announcements

STEAMSHIPS 2021 ANNUAL GENERAL MEETING RESULTS

At the Company's ninety-seventh Annual General Meeting held on 18th June 2021, the following matters were noted; and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2020 and noting of the Board's authorized Dividend of 80 Toea per share;
- The re-election of Directors D.H. Cox, W.T. Kamit, J.H. Woodrow and M.R. Scantlebury 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 and to fix their fees.



Michael R. Scantlebury
Finance Director & Company Secretary

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