



STEAMSHIPS
TRADING COMPANY LIMITED

15 June 2023

To: **ASX/PNGX**
Market Announcements

STEAMSHIPS 2023 ANNUAL GENERAL MEETING RESULTS

At the Company's ninety-ninth Annual General Meeting held on 15th June 2023, the following matters were noted; and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2022 and noting of the Board's authorized Dividend of 70 Toea per share;
- The re-election of Directors M.R. Scantlebury and D.H. Cox 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

**Level 2, @345, Stanley Esplanade,
P.O. Box 1, Port Moresby, NCD 121
Papua New Guinea
P: +675 3137400 / 79987000
Website: www.steamships.com.pg**