



**STEAMSHIPS**  
TRADING COMPANY LIMITED

14 June 2024

To: **ASX/PNGX**  
**Market Announcements**

**STEAMSHIPS 2024 ANNUAL GENERAL MEETING RESULTS**

At the Company's 100<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> June 2024, the following matters were noted; and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2023 and noting of the Board's authorized Dividend of 60 Toea per share;
- The re-election of Directors G.L. Cundle, L.M. Bromley and J.B. Rae-Smith and P.J. Aitsi who were required to retire pursuant to Article 15.3(c) of the Constitution;
- The re-election of Director C. Kasou who was required to retire pursuant to Article 15.3(a) of the Constitution;
- The election of A. Mistroni as a director effective as and from 1<sup>st</sup> July 2024 pursuant to Article 15.10 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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