



STEAMSHIPS

TRADING COMPANY LIMITED

26 May 2015

Our ref: SCP\ASX\SST_AGM Results 260515.mb

**Manager Company Announcements
Australian Securities Exchange
PO Box H224
Australia Square NSW 1215
Australia**

Dear Sir,

STEAMSHIPS ANNUAL GENERAL MEETING RESULTS

At the Company's ninety-first Annual General Meeting held on 26 May 2015 the following matters were noted and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2014 and noting of the Board's authorized Final Dividend of 60 Toea per share;
- The re-election of the Directors required to retire pursuant to Article 15.6 of the Constitution: Peter William Langslow, Barnaby Nicholas Swire and Peter Aitsi;
- The re-election of the Directors required to retire pursuant to Article 15.3(c) of the Constitution: Graham John Dunlop, Gereia Aopi and Timothy Joseph Blackburn; and
- The re-appointment of Auditors PriceWaterhouseCoopers, for a further term at a fee of Kina 1,050,000 plus GST.

Yours sincerely,

For Steamships Trading Company Limited

**Sean C. Pelling
Finance Director & Company Secretary**