



STEAMSHIPS
TRADING COMPANY LIMITED

13 May 2016

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

STEAMSHIPS ANNUAL GENERAL MEETING RESULTS

At the Company's ninety-second Annual General Meeting held on 13 May 2016 the following matters were noted and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2015 and noting of the Board's authorized Final Dividend of 35 Toea per share;
- The re-election of Director James Hugh Woodrow who was required to retire pursuant to Article 15.6 of the Constitution;
- The re-election of the Directors Geoffrey Leslie Cundle, David Hunter Cox and Winifred Tare Kamit 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.

Sean C. Pelling
Finance Director & Company Secretary

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