



STEAMSHIPS TRADING COMPANY LIMITED

26 May 2010

Our ref: ER\SST-AGM results.mb

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

Dear Sir,

ANNUAL GENERAL MEETING RESULTS

At the Company's 86th Annual General Meeting on 25 May 2010 the following business was concluded:

1. The Reports and Accounts for the Financial Year ended 31 December 2009 were accepted;
2. Gereia Aopi, CBE; Graham John Dunlop & Lady Kamit, CBE were re-elected as directors; and
3. Messrs PricewaterhouseCoopers were reappointed as Auditors.

Yours faithfully

STEAMSHIPS TRADING COMPANY LTD

**EDWARD H. RUHA
COMPANY SECRETARY**