



# STEAMSHIPS TRADING COMPANY LIMITED

25 May 2011

Our ref: ER\SS-T-AGM results.mb

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

Dear Sir,

## ANNUAL GENERAL MEETING RESULTS

At the Company's 87<sup>th</sup> Annual General Meeting on 25<sup>th</sup> May 2011 the following business was concluded:

1. The Reports and Accounts for the Financial Year ended 31 December 2010 were accepted;
2. James Wyndham John Hughes-Hallett, William Lee Rothery and Sir Michael Roger Bromley were re-elected as directors; and
3. Messrs PricewaterhouseCoopers were re-appointed as Auditor

Yours faithfully  
STEAMSHIPS TRADING COMPANY LIMITED

EDWARD H. RUHA  
SECRETARY