



**STEAMSHIPS**  
TRADING COMPANY LIMITED

20 June 2022

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

**STEAMSHIPS 2022 ANNUAL GENERAL MEETING RESULTS**

At the Company's ninety-eighth Annual General Meeting held on 17<sup>th</sup> June 2022, the following matters were noted; and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2021 and noting of the Board's authorized Dividend of 65 Toea per share;
- The re-election of Director P.J. Aitsi, MBE who is required to retire pursuant to Article 15.3(a) of the Constitution;
- The re-election of Directors G.L Cundle, M.L. Bromley and J.B. Rae-Smith 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 and to fix their fees.



**Michael R. Scantlebury**  
**Finance Director & Company Secretary**

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