



STEAMSHIPS

TRADING COMPANY LIMITED

INCORPORATED IN PAPUA NEW GUINEA ARBN 055 836952

26 April 2023

**ASX / PNGX
MARKET ANNOUNCEMENT**

NOTICE OF 2023 AGM AND PROXY FORM – CORRECTION TO THE PROXY FORM

Further to our previous Announcement “SST AGM Notice/Proxy Form/AGM Audio Virtual AGM Guide” a correction has been made to the **Proxy Form**, inserting the checkboxes for Resolution No. 2 (re-election of directors) and confirming there should be two separate resolutions.

**Rupert P.N. Bray
Managing Director
Steamships Trading Company Limited**