



**STEAMSHIPS**  
TRADING COMPANY LIMITED

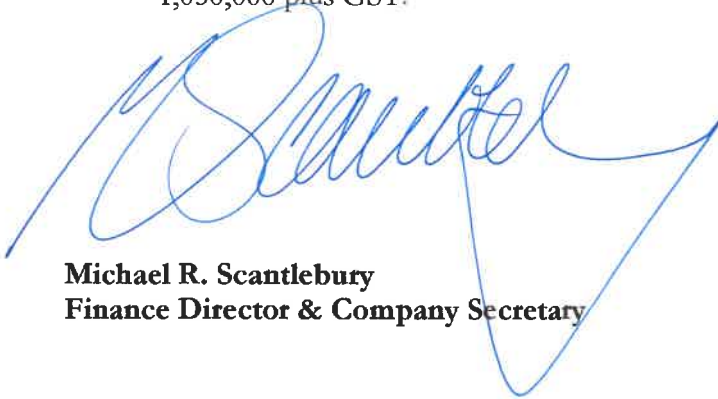
18 June 2020

To: **ASX/POMSoX**  
**Market Announcements**

### **STEAMSHIPS 2020 ANNUAL GENERAL MEETING RESULTS**

At the Company's ninety-sixth Annual General Meeting held on 17<sup>th</sup> June 2020, the following matters were noted and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2019 and noting of the Board's authorized Final Dividend of 55 Toea per share;
- The re-election of Directors John Bruce Rae-Smith and Louise Marion Bromley who were required to retire pursuant to Article 15.3(a) of the Constitution;
- The re-election of Directors Graham John Dunlop, Gereā Aopi, Sir Michael Roger Bromley and Geoffrey Leslie Cundle 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.



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