



STEAMSHIPS
TRADING COMPANY LIMITED

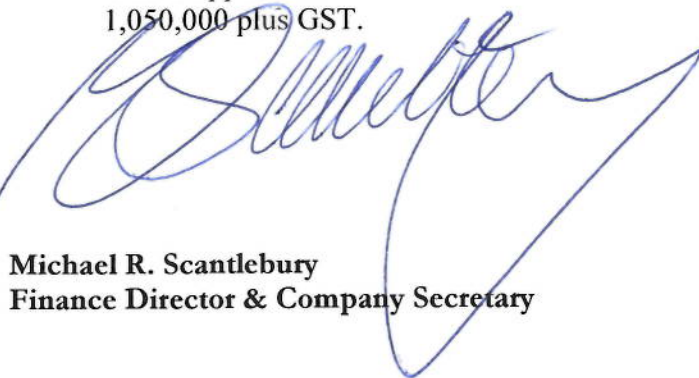
30 May 2017

**To: ASX/POMSoX
Market Announcements**

STEAMSHIPS ANNUAL GENERAL MEETING RESULTS

At the Company's ninety-third Annual General Meeting held on 19 May 2017 the following matters were noted and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2016 and noting of the Board's authorized Final Dividend of 35 Toea per share;
- The election of Director Michael Richard Scantlebury who was required to retire pursuant to Article 15.6 of the Constitution;
- The re-election of the Directors Michael Roger Bromley, Gereia Aopi and Graham John Dunlop 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

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