



STEAMSHIPS
TRADING COMPANY LIMITED

12 June 2025

FOR RELEASE

ASX | PNGX

Market Announcements Office

**STEAMSHIPS TRADING COMPANY LIMITED (ASX | PNGX CODE: SST)
2025 ANNUAL GENERAL MEETING RESULTS**

Following the Company's 101st Annual General Meeting held virtually online on 12th June 2025, and in accordance with ASX Listing Rule 14.2 and PNGX Listing Rule 3.13.2 respectively that the following resolutions were passed:

1. Receive the Directors' Report and accounts for the year ended 31st December 2024;
2. Re-election of Director D.H. Cox in accordance with Clause 13.3(b) of the Constitution;
3. Re-election of Director A. Mistrone in accordance with Clause 13.3(b) of the Constitution;
4. Maximum directors' fees payable to non-executive directors have been increased from K1,500,000 to a maximum of K2,000,000; and
5. Re-appointment of Auditors PricewaterhouseCoopers for a further term and to fix their fees.

All resolutions were decided on a poll. All resolutions were passed. Refer attached for the results.

Alessandro Mistrone

Company Secretary

Steamships Trading Company Limited

Attachment:

Steamships
Annual General Meeting
Thursday, 12 June 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Ch) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result Carried / Not Carried	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1. To receive the report and accounts	Ordinary	30,429,971 100.00%	0 0.00%	0 0.00%	0	30,429,971 100.00% 6	0 0.00% 0	0	Carried
2. To re-elect director D.H. Cox who retires as director in accordance with Clause 15.3(b) of the Constitution.	Ordinary	30,429,971 100.00%	0 0.00%	0 0.00%	0	30,429,971 100.00% 6	0 0.00% 0	0	Carried
3. To re-elect director A. Mistrone who retires as director in accordance with Clause 15.3(b) of the Constitution.	Ordinary	30,429,971 100.00%	0 0.00%	0 0.00%	0	30,429,971 100.00% 6	0 0.00% 0	0	Carried
4. To approve the maximum aggregate annual fees payable out of the funds of the Company to the Company's non-executive directors for services as directors, including service on a committee of directors, be increased from K1,500,000.00 per annum, to K2,000,000 per annum, to be appointed at the directors' discretion.	Ordinary	24,222,977 100.00%	500 0.00%	0 0.00%	6,206,494	24,222,977 100.00% 3	500 0.00% 1	6,206,494 2	Carried
5. To re-appoint PricewaterhouseCoopers as auditors and fix their fees.	Ordinary	30,429,971 100.00%	0 0.00%	0 0.00%	0	30,429,971 100.00% 6	0 0.00% 0	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.