STEAMSHIPS
TRADING COMPANY LIMITED

10 December 2025

To: ASX | PNGX
Market Announcements Office

STEAMSHIPS TRADING COMPANY LIMITED
Results of Special General Meeting and amendments to club financing arrangements

A Special General Meeting of Steamships Trading Company Limited (PNGX:SST, ASX: SST) (***Steamships***) was held online on 10 December 2025.

In accordance with PNGX Listing Rule 6.9.2 and ASX Listing Rule 3.13.2 **attached** are the final proxy and poll results. The following resolution was passed on a poll:

> To consider and if thought appropriate pass a Special Resolution that the shareholders approve, for all purposes, including for the purposes of section 110 of the Companies Act 1997, the Company's entry into, delivery and the performance of its obligations under, certain finance agreements and other documents, with each of Australia and New Zealand Banking Group (PNG) Limited, Bank of South Pacific Limited, Westpac Bank – PNG – Limited and Kina Bank PNG (collectively the Banks), such agreements and documents to be upon terms and conditions and in a form as approved by the Board of Directors of the Company, in relation to the grant to the Company, by each or any of those Banks, certain facilities making provision for an aggregate amount of K800,000,000, the purpose of the facilities being (among other things) to refinance the existing loans the Company has with the Banks and to finance the working capital requirements of the Company and its subsidiaries.

Alessandro Mistroni
Company Secretary
Steamships Trading Company Limited

Attachment: Final Proxy and poll results

Steamships
General Meeting
Wednesday, 10 December 2025
Results of Meeting

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

If applicable

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1 That the shareholders approve, for all purposes, including for the purposes of section 110 of the Companies Act 1997, The Company's entry into, delivery and the performance of its obligations under, certain finance agreements and other documents, with each of Australia and New Zealand Banking Group (PNG) Limited, Bank of South Pacific Limited, Westpac Bank - PNG - Limited and Kina Securities Limited trading as Kina Bank (collectively the Banks), such agreements and documents to be upon terms and conditions and in a form as approved by the board of directors of the Company, in relation to the grant to the Company, by each or any of these Banks, certain facilities making provision for an aggregate amount of K800,000,000, the purpose of the facilities being (among other things) to refinance the existing loans the Company has with the Banks and to finance the working capital requirements of the Company and its subsidiaries.	Ordinary	30,428,591 100.00%	0 0.00%	0 0.00%	0	30,428,591 100.00% 4 100.00%	0 0.00% 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.