

SHELL TRANSPORT & TRADING CO PLC
Form 6-K
July 05, 2005

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington D.C.

20549

FORM 6-K

REPORT OF FOREIGN ISSUER

Pursuant to Rule 13a-16 or 15d-16 of

The Securities Exchange Act of 1934

For the month of July 2005

The "Shell" Transport and Trading Company, Public Limited Company

Translation of registrant's name into English

Shell Centre, London SE1

(Address of principal executive offices)

THE "SHELL" TRANSPORT AND TRADING COMPANY, P.L.C.

ANNUAL GENERAL MEETING, COURT MEETING & EXTRAORDINARY GENERAL MEETING

28-Jun-05

Shell Transport held its Annual General Meeting, Court Meeting and Extraordinary General Meeting today at ExCeL, 1 Western Gateway, Royal Victoria Dock, London E16. A poll was held on each resolution.

All resolutions were passed.

Annual General Meeting

| Resolution No. | votes FOR | % | Votes | | Votes | |
|------------------------------|---------------|-------|------------|------|------------|--|
| | | | AGAINST | % | WITHHELD | |
| 1 Report & Accounts | 1,421,640,749 | 99.81 | 2,740,185 | 0.19 | 36,182,880 | |
| 2 Remuneration Report | 1,307,291,213 | 93.40 | 92,328,171 | 6.60 | 60,937,308 | |
| 3 Peter Voser | 1,395,434,264 | 99.39 | 8,624,926 | 0.61 | 56,490,134 | |
| 4 Sir Peter Job | 1,457,580,213 | 99.82 | 2,580,214 | 0.18 | 386,543 | |
| 5 Lord Oxburgh | 1,457,441,906 | 99.81 | 2,737,596 | 0.19 | 382,720 | |
| 6 Re-appointment of Auditors | 1,400,437,128 | 99.35 | 9,175,594 | 0.65 | 50,931,879 | |

THE "SHELL" TRANSPORT AND TRADING COMPANY, P.L.C.

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|----------------------------|---------------|-------|-------------|-------|------------|
| 7 Remuneration of Auditors | 1,457,304,095 | 99.80 | 2,925,667 | 0.20 | 311,979 |
| 8 Share purchases | 1,459,504,828 | 99.95 | 670,765 | 0.05 | 360,899 |
| 9 Long Term Incentive Plan | 1,291,093,065 | 89.36 | 153,715,770 | 10.64 | 15,722,572 |
| 10 Deffered Bonus Plan | 1,308,750,622 | 90.55 | 136,661,006 | 9.45 | 15,108,560 |
| 11 Restricted Share Plan | 1,384,340,900 | 99.65 | 4,917,796 | 0.35 | 71,262,251 |

Extraordinary General Meeting

| Resolution No. | votes FOR | % | Votes | | Votes | |
|----------------------------|---------------|-------|-----------|------|----------|--|
| | | | AGAINST | % | WITHHELD | |
| 1 First Preference Shares | 1,448,705,785 | 99.90 | 1,419,687 | 0.10 | 769,065 | |
| 2 Second Preference Shares | 1,448,682,441 | 99.90 | 1,466,044 | 0.10 | 747,383 | |
| 3 Scheme of Arrangement | 1,446,576,298 | 99.75 | 3,663,694 | 0.25 | 656,609 | |

Court Meeting

| Resolution No. | votes FOR | % | Voters FOR | | Votes AGAINST | | Voters AGAINST | |
|----------------|---------------|-------|------------|-------|---------------|------|----------------|------|
| | | | | % | | % | | % |
| Scheme | 1,460,902,949 | 99.84 | 23,339 | 96.40 | 2,327,348 | 0.16 | 872 | 3.60 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorised

The "Shell" Transport and Trading Company, Public Limited Company

(Registrant)

By

M Edwards

(Assistant Company Secretary)

Date: 4th July 2005