

SHELL TRANSPORT & TRADING CO PLC  
Form 6-K  
April 25, 2003

## **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 April 2003**

**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)**

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**THE "SHELL" TRANSPORT AND TRADING COMPANY,  
P.L.C.  
POLL RESULTS FOR ANNUAL GENERAL MEETING - 23RD  
APRIL 2003**

**No.**

**RESOLUTION**

**FOR**

**AGAINST**

**RESULT**

**Votes**

**%**

**Votes**

%

1

Approval of Report & Accounts

1,263,942,754

99.96

468,705

0.04

PASSED

2

Approval of Final Dividend

1,265,467,227

99.99

143,909

0.01

PASSED

3

Re-election of Sir Philip Watts

1,178,111,596

94.30

71,277,327

5.70

PASSED

4

Re-election of P D Skinner

1,262,239,727

99.75

3,160,405

0.25

PASSED

5

Re-election of T Alireza

1,239,876,053

99.67

4,117,837

0.33

PASSED

6

Re-election of Sir Mark Moody-Stuart

1,148,287,106

98.33

19,535,363

1.67

PASSED

7

Election of Sir Peter Burt

1,263,595,177

99.86

1,763,169

0.14

PASSED

8

Election of Sir John Kerr

1,251,231,840

99.83

2,161,514

0.17

PASSED

9

Election of Ms Judith Boynton

1,209,193,649

95.56

56,166,545

4.44

PASSED

10

Reappointment of Auditors

1,232,166,305

97.36

33,360,042

2.64

PASSED

11

Approval of Auditors' Remuneration

1,260,086,409

99.56

5,629,789

0.44

PASSED

12

Renewal of Buyback Authority (Special Resolution)

1,259,501,842

99.40

7,610,718

0.60

PASSED

13

Approval of Remuneration Report

888,543,162

76.94

266,376,978

23.06

PASSED

14

Approval of Long Term Incentive Plan

1,053,552,702

92.12

90,145,185

7.88

PASSED

Chairman - 23rd April 2003

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## 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

**G J West**  
(Assistant Company Secretary)

**Date: April 25, 2003**