

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.**

|                            |               |       |             |       |            |
|----------------------------|---------------|-------|-------------|-------|------------|
| 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**