

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**