

ASX Announcement

Friday, 3 May 2019

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.

ACN 004 898 962

Mia Yellagonga

11 Mount Street

Perth WA 6000

Australia

T +61 8 9348 4000

www.woodside.com.au

2019 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that the resolutions put to the Annual General Meeting of members on Thursday, 2 May 2019 were carried. Following is information on the number of votes cast on the poll in respect of each resolution:

Item 2(a)	Re-election of Mr Frank Cooper as a Director	For	552,888,630	97.43%
		Against	14,578,007	2.57%
		Abstain	3,518,614	
Item 2(b)	Re-election of Ms Ann Pickard as a Director	For	566,508,216	99.62%
		Against	2,148,062	0.38%
		Abstain	2,326,609	
Item 2(c)	Re-election of Dr Sarah Ryan as a Director	For	562,948,739	99.02%
		Against	5,584,753	0.98%
		Abstain	2,453,955	
Item 3	Adoption of Remuneration Report	For	514,416,431	90.67%
		Against	52,911,118	9.33%
		Abstain	3,579,876	
Item 4	Non-Executive Director's Remuneration	For	562,032,565	99.05%
		Against	5,412,840	0.95%
		Abstain	3,477,651	
Item 5	Amendment to Constitution	For	567,263,530	99.85%
		Against	839,883	0.15%
		Abstain	2,873,785	
Item 6	Approval of proportional takeover provisions	For	565,524,568	99.51%
		Against	2,808,021	0.49%
		Abstain	2,641,602	

Further information, as required by section 251AA(2) of the *Corporations Act 2001* (Cth), is attached

Contacts:

INVESTORS

Damien Gare
W: +61 8 9348 4421
M: +61 417 111 697
E: investor@woodside.com.au

MEDIA

Christine Forster
M: +61 484 112 469
E: christine.forster@woodside.com.au



**WOODSIDE PETROLEUM LTD
2019 ANNUAL GENERAL MEETING – VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)		
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*
Item 2(a) Re-election of Mr Frank Cooper	Ordinary	531,772,919	14,142,965	5,328,101	3,221,612	15,334,200	429,295	293,537	552,888,630 97.43%	14,578,007 2.57%	3,518,614
Item 2(b) Re-election of Ms Ann Pickard	Ordinary	545,419,625	1,678,660	5,320,951	2,046,361	15,329,115	457,895	269,895	566,508,216 99.62%	2,148,062 0.38%	2,326,609
Item 2(c) Re-election of Dr Sarah Ryan	Ordinary	541,966,521	5,102,592	5,346,623	2,049,861	15,176,089	474,231	403,266	562,948,739 99.02%	5,584,753 0.98%	2,453,955
Item 3 Remuneration Report	Ordinary	495,938,179	50,455,386	5,255,879	2,816,153	12,858,210	2,403,177	739,408	514,416,431 90.67%	52,911,118 9.33%	3,579,876
Item 4 Non-Executive Directors Reuneration	Ordinary	543,772,688	2,625,243	5,249,420	2,817,591	12,671,083	2,710,560	620,759	562,032,565 99.05%	5,412,840 0.95%	3,477,651
Item 5 Amendment to Constitution	Special	546,893,113	125,080	5,342,863	2,104,541	14,575,303	710,968	763,782	567,263,530 99.85%	839,883 0.15%	2,873,785
Item 6 Approve proportional takeover provisions	Special	544,880,483	2,168,748	5,341,606	2,074,760	14,852,143	633,036	563,156	565,524,568 99.51%	2,808,021 0.49%	2,641,602