



WorleyParsons

resources & energy

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WorleyParsons Limited
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Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

28 October 2014

Dear Sir / Madam

WorleyParsons Limited – Annual General Meeting

In accordance with Listing Rule 3.13.2, WorleyParsons Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 28 October 2014 (“AGM”) was passed by the requisite majority.

Each resolution was decided on a poll.

The resolutions related to the following matters:

- a) Resolution 2 – Re-election of Mr Ron McNeilly as a director of the Company; and
- b) Resolution 3 – Adoption of the Remuneration Report.

I attach the information required by section 251AA of the *Corporations Act 2001* to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully
WorleyParsons

Peter Janu
Company Secretary

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Proxy votes – s251AA(1)(a)

The following table sets out, for each resolution passed at the AGM, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain on the resolution; and may vote at the proxy's discretion.

No.	Item	Total	For	Against	Abstain	Open
2	Re-election of Mr Ron McNeilly	173,083,330	131,537,703	25,744,556	228,376	15,572,695
3	Adoption of the Remuneration Report	150,059,937	142,004,565	1,806,966	5,020,830	1,227,576

Poll results – s251AA(1)(b)

The following table sets out the number of votes cast on each resolution passed at the AGM, along with the percentages of votes cast which were cast either for or against the resolution:

Resolution 2 – Re-election of Mr Ron McNeilly

For		Against		Abstain
150,515,332	85.39%	25,745,356	14.61%	228,376

Resolution 3 – Adoption of the Remuneration Report

For		Against		Abstain
145,220,222	98.77%	1,807,281	1.23%	5,029,283

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