

ASX Announcement

Thursday, 30 April 2020

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.

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2020 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that resolutions 2(a), 2(b), 2(c) and 3 put to the Annual General Meeting of members today were carried. Resolution 4(a) was not carried and accordingly resolutions 4(b) – 4(d) were not put to the meeting as they were conditional on resolution 4(a) being passed. Following is information on the voting outcome in respect of each resolution:

Item 2(a)	Re-election of Mr Ian Macfarlane as a Director	For	510,188,616	95.39%
		Against	24,660,956	4.61%
		Abstain	1,928,906	
Item 2(b)	Re-election of Mr Larry Archibald as a Director	For	526,170,740	98.44%
		Against	8,321,975	1.56%
		Abstain	2,286,334	
Item 2(c)	Election of Ms Swee Chen Goh as a Director	For	533,433,871	99.76%
		Against	1,310,455	0.24%
		Abstain	2,034,723	
Item 3	Adoption of Remuneration Report	For	422,871,512	80.51%
		Against	102,444,168	19.49%
		Abstain	11,351,352	
Item 4(a)	Amendment to the Constitution	For	31,189,308	6.28%
		Against	465,789,808	93.72%
		Abstain	39,799,576	

Further information, as required by section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, is attached

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This ASX announcement was approved and authorised for release by Woodside's Disclosure Committee.

**WOODSIDE PETROLEUM LTD
2020 ANNUAL GENERAL MEETING – VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Direct Votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried/ Not Carried
2(a) Re-election of Mr Ian Macfarlane as a Director	Ordinary	486,393,809	24,071,163	5,997,800	481,184	17,797,007	589,793	1,447,722	510,188,616	24,660,956	1,928,906	Carried
2(b) Re-election of Mr Larry Archibald as a Director	Ordinary	502,238,138	7,955,832	6,001,038	748,948	17,931,564	366,143	1,537,386	526,170,740	8,321,975	2,286,334	Carried
2(c) Election of Ms Swee Chen Goh as a Director	Ordinary	510,004,843	438,226	6,000,953	499,934	17,428,075	872,229	1,534,789	533,433,871	1,310,455	2,034,723	Carried
3 Adoption of Remuneration Report	Ordinary	401,673,037	99,795,369	5,933,707	9,447,512	15,264,768	2,648,799	1,903,840	422,871,512	102,444,168	11,351,352	Carried
4(a) Amendment to the Constitution	Special	30,090,460	442,856,254	5,741,085	38,257,199	1,098,848	17,192,469	1,542,377	31,189,308	465,789,808	39,799,576	Not Carried
4(b) Contingent resolution -Paris Goals and Targets	Ordinary	264,061,267	246,420,779	5,747,216	715,736	1,217,298	17,119,213	1,501,229	<i>Not applicable – item 4(b) was not required and was not put to the meeting (as it was conditional on item 4(a) being passed)</i>			

4(c) Contingent resolution - climate-related lobbying	Ordinary	214,291,382	272,340,918	5,752,505	24,560,193	1,110,224	17,205,400	1,522,116	<i>Not applicable – item 4(c) was not required and was not put to the meeting (as it was conditional on item 4(a) being passed)</i>
4(d) Contingent resolution – ‘reputation advertising’ activities	Ordinary	13,365,232	497,075,931	5,744,970	758,865	975,901	17,286,655	1,574,084	<i>Not applicable – item 4(d) was not required and was not put to the meeting (as it was conditional on item 4(a) being passed)</i>

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.