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ASX Announcement

Thursday, 15 April 2021

ASX: WPL
OTC: WOPEY

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2021 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that resolutions 2(a), 2(b), 2(c), 3 and 4 put to the Annual General Meeting of members today were carried. Resolution 5(a) was not carried and accordingly resolution 5(b) was not put to the meeting as it was conditional on resolution 5(a) being passed. Following is information on the voting outcome in respect of each resolution put to the meeting:

Item 2(a)	Re-election of Dr Christopher Haynes as a Director	For Against Abstain	439,432,642 55,526,238 1,989,021	88.78% 11.22%
Item 2(b)	Re-election of Mr Richard Goyder as a Director	For Against Abstain	491,001,768 4,050,663 1,895,668	99.18% 0.82%
Item 2(c)	Re-election of Mr Gene Tilbrook as a Director	For Against Abstain	481,204,390 13,796,526 1,953,618	97.21% 2.79%
Item 3	Adoption of Remuneration Report	For Against Abstain	471,863,060 20,689,943 4,135,028	95.80% 4.20%
Item 4	Approval of Grant of Performance Rights to CEO & Managing Director	For Against Abstain	485,805,571 8,306,050 2,842,075	98.32% 1.68%
Item 5(a)	Amendment to the Constitution requisitioned by a group of shareholders	For Against Abstain	23,329,515 427,878,731 45,777,045	5.17% 94.83%

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.

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WOODSIDE PETROLEUM LTD
2021 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 appointed 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 Dr Christopher Haynes as a Director	Ordinary	416,950,569	54,476,528	5,232,518	1,662,088	16,746,075	1,042,667	324,915	439,432,642 88.78%	55,526,238 11.22%	1,989,021	Carried
2(b) Re-election of Mr Richard Goyder as a Director	Ordinary	468,404,241	3,049,045	5,229,706	1,638,711	16,853,088	1,003,612	256,957	491,001,768 99.18%	4,050,663 0.82%	1,895,668	Carried
2(c) Re-election of Mr Gene Tilbrook as a Director	Ordinary	458,874,035	12,643,171	5,233,409	1,571,088	16,585,795	1,146,255	381,607	481,204,390 97.21%	13,796,526 2.79%	1,953,618	Carried
3 Adoption of Remuneration Report	Ordinary	451,601,576	18,088,103	5,189,733	3,399,821	14,797,737	2,585,332	730,589	471,863,060 95.80%	20,689,943 4.20%	4,135,028	Carried
4 Approval of Grant of Performance Rights to CEO & Managing Director	Ordinary	466,110,478	4,985,673	5,187,590	1,995,492	14,233,966	3,295,375	584,318	485,805,571 98.32%	8,306,050 1.68%	2,842,075	Carried
5(a) Amendment to the Constitution	Special	22,086,265	405,836,264	5,170,816	45,228,357	1,082,032	16,481,295	549,898	23,329,515 5.17%	427,878,731 94.83%	45,777,045	Not carried
5(b) Contingent Resolution – Capital Protection	Ordinary	93,560,660	372,288,675	5,168,597	7,303,770	1,116,338	16,460,885	536,002	*Not applicable – item 5(b) was not required and was not put to the meeting (as it was conditional on item 5(a) being passed)*			
6 Amendment to the Constitution	Special	*Withdrawn by the requisitioning shareholders as announced to the market on 19 March 2021*										

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