

# ASX Announcement

Thursday, 19 April 2018

ASX: WPL  
OTC: WOPEY

Woodside Petroleum Ltd.

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## 2018 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that the resolutions put to the Annual General Meeting of members today 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 Ms Melinda Cilento as a Director | For     | 517,335,083 | 99.36% |
|           |   | Against | 3,316,134   | 0.64%  |
|           |   | Abstain | 2,453,584   |        |
| Item 2(b) | Re-election of Dr Chris Haynes as a Director    | For     | 518,654,254 | 99.21% |
|           |   | Against | 4,104,655   | 0.79%  |
|           |   | Abstain | 344,511     |        |
| Item 2(c) | Re-election of Mr Gene Tilbrook as a Director   | For     | 515,203,571 | 98.07% |
|           |   | Against | 10,132,364  | 1.93%  |
|           |   | Abstain | 370,935     |        |
| Item 2(d) | Election of Mr Richard Goyder as a Director     | For     | 518,638,420 | 98.72% |
|           |   | Against | 6,724,684   | 1.28%  |
|           |   | Abstain | 342,854     |        |
| Item 3    | Adoption of Remuneration Report                 | For     | 472,678,101 | 94.86% |
|           |   | Against | 25,622,756  | 5.14%  |
|           |   | Abstain | 25,928,536  |        |

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

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### Contacts:

#### MEDIA

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**WOODSIDE PETROLEUM LTD  
2018 ANNUAL GENERAL MEETING – VOTING RESULTS**

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

| Resolution   | Number of proxy votes received<br>(as at proxy close) |                |                                  |                | Direct votes<br>(as at close of direct voting) |                |                | Number of votes cast on the poll |                |                |
|--|---|----------------|----------------------------------|----------------|--|----------------|----------------|----------------------------------|----------------|----------------|
|  | <i>For</i>  | <i>Against</i> | <i>At the proxy's discretion</i> | <i>Abstain</i> | <i>For</i>                                     | <i>Against</i> | <i>Abstain</i> | <i>For</i>                       | <i>Against</i> | <i>Abstain</i> |
| 2(a) Re-election of Ms Melinda Cilento as a Director | 492,957,455   | 2,662,771      | 5,119,937                        | 2,201,474      | 18,770,445                                     | 625,218        | 250,343        | 517,335,083                      | 3,316,134      | 2,453,584      |
| 2(b) Re-election of Dr Chris Haynes as a Director    | 494,078,438   | 3,681,640      | 5,123,844                        | 57,715         | 18,964,349                                     | 396,806        | 286,696        | 518,654,254                      | 4,104,655      | 344,511        |
| 2(c) Re-election of Mr Gene Tilbrook as a Director   | 490,769,149   | 9,515,160      | 5,126,355                        | 62,938         | 18,749,846                                     | 599,257        | 298,748        | 515,203,571                      | 10,132,364     | 370,935        |
| 2(d) Election of Mr Richard Goyder as a Director     | 494,241,750   | 6,059,206      | 5,134,249                        | 37,951         | 18,706,226                                     | 653,607        | 287,552        | 518,638,420                      | 6,724,684      | 342,854        |
| 3 Adoption of Remuneration Report                    | 452,357,434   | 23,327,231     | 5,063,708                        | 25,307,783     | 16,706,246                                     | 2,231,467      | 610,467        | 472,678,101                      | 25,622,756     | 25,928,536     |