

# ASX Announcement

Wednesday, 20 April 2011

## 2011 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that four of the resolutions put to the Annual General Meeting of members today were carried. Item 5, a resolution proposed by a group of 109 shareholders referred to as the Climate Advocacy Shareholder Group, was not carried. The Board had recommended shareholders vote against item 5.

Following is information on the number of votes cast on the poll in respect of each resolution:

Item 2(a)	Re-election of Mr Michael Alfred Chaney as a Director	For	479,333,529
		Against	660,941
		Abstain	590,299
Item 2(b)	Re-election of Mr David Ian McEvoy as a Director	For	478,979,793
		Against	946,572
		Abstain	653,171
Item 3	Adoption of Remuneration Report	For	458,903,511
		Against	18,631,807
		Abstain	3,025,351
Item 4	Modification to Constitution	For	436,082,515
		Against	42,455,598
		Abstain	1,978,132
Item 5	Amendment to Constitution – Resolution Proposed by Climate Advocacy Shareholder Group	For	27,325,549
		Against	439,313,407
		Abstain	13,647,015

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

---

**Contacts:****MEDIA****Laura Hammer**

W: +61 8 9348 6874

M: +61 418 917 609

E: laura.hammer@woodside.com.au

**INVESTORS****Mike Lynn**

W: +61 8 9348 4283

M: +61 439 691 592

E: investor@woodside.com.au



**WOODSIDE PETROLEUM LTD  
2011 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 (as at proxy close):				Direct votes (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 Mr Michael Alfred Chaney as a Director	373,615,530	188,446	7,459,469	391,965	97,588,433	469,813	198,071	479,333,529	660,941	590,299
2(b) Re-election of Mr David Ian McEvoy as a Director	373,636,821	95,675	7,502,529	420,385	97,172,703	847,474	230,907	478,979,793	946,572	653,171
3 Adoption of Remuneration Report	362,478,949	10,469,032	7,396,001	1,305,280	90,482,441	6,065,349	1,690,575	458,903,511	18,631,807	3,025,351
4 Modification to Constitution	347,215,262	25,446,005	7,648,854	1,342,626	80,631,465	16,972,114	604,004	436,082,515	42,455,598	1,978,132
5 Amendment to Constitution – Resolution Proposed by Climate Advocacy Shareholder Group	22,617,298	340,871,248	7,465,471	10,697,498	4,684,092	90,357,203	2,930,211	27,325,549	439,313,407	13,647,015