

ASX ANNOUNCEMENT

(ASX: WPL)

TUESDAY, 11 APRIL 2006
3.00PM (WST)



MEDIA

ROB MILLHOUSE
W: + 61 8 9348 4281
M: + 61 419 588 166
E: rob.millhouse@woodside.com.au

INVESTORS

MIKE LYNN
W: + 61 8 9348 4283
M: + 61 439 691 592
E: mike.lynn@woodside.com.au

2006 ANNUAL GENERAL MEETING DISCLOSURE OF VOTES

The Company advises that all resolutions put to the Annual General Meeting of members on 11 April 2006 were passed as ordinary resolutions.

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

2(a) Re-elect Ms Jillian Rosemary Broadbent as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	433,402,074
	is to vote against the resolution	776,987
	is to abstain from the resolution	214,195
	may vote at the proxy's discretion	4,656,462
Total number of votes cast on the poll:	in favour of the resolution	439,435,499
	against the resolution	785,761
	abstained from voting on the resolution	214,195

2(b) Re-elect Mr Erich Fraunschiel as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	432,617,497
	is to vote against the resolution	1,564,896
	is to abstain from the resolution	221,862
	may vote at the proxy's discretion	4,645,463
Total number of votes cast on the poll:	in favour of the resolution	438,639,803
	against the resolution	1,573,790
	abstained from voting on the resolution	221,862

2(c) Re-elect Dr Pierre Jean-Marie Henri Jungels as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	433,310,603
	is to vote against the resolution	843,793
	is to abstain from the resolution	224,846
	may vote at the proxy's discretion	4,670,476
Total number of votes cast on the poll:	in favour of the resolution	439,353,221
	against the resolution	849,376
	abstained from voting on the resolution	224,846

2(d) Elect Dr Ashton Trevor Calvert as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	433,302,553
	is to vote against the resolution	851,758
	is to abstain from the resolution	224,903
	may vote at the proxy's discretion	4,670,504
Total number of votes cast on the poll:	in favour of the resolution	439,347,681
	against the resolution	862,871
	abstained from voting on the resolution	224,903

2(e) Elect Mr David Ian McEvoy as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	434,002,645
	is to vote against the resolution	118,049
	is to abstain from the resolution	232,513
	may vote at the proxy's discretion	4,696,511
Total number of votes cast on the poll:	in favour of the resolution	440,079,893
	against the resolution	123,049
	abstained from voting on the resolution	232,513

2(f) Elect Mr Michael Alfred Chaney as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	432,171,503
	is to vote against the resolution	1,980,010
	is to abstain from the resolution	220,927
	may vote at the proxy's discretion	4,677,278
Total number of votes cast on the poll:	in favour of the resolution	438,234,518
	against the resolution	1,980,010
	abstained from voting on the resolution	220,927

2(g) Elect Mr Russell Ronald Caplan as a Director		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	431,759,179
	is to vote against the resolution	859,685
	is to abstain from the resolution	1,726,197
	may vote at the proxy's discretion	4,704,657
Total number of votes cast on the poll:	in favour of the resolution	437,825,518
	against the resolution	875,728
	abstained from voting on the resolution	1,726,197

3 Adoption of the Remuneration Report for the year ended 31 December 2005		CARRIED
Total number of proxy votes exercisable by all proxies validly appointed, where the appointments specified that the proxy:	is to vote for the resolution	412,221,313
	is to vote against the resolution	20,004,996
	is to abstain from the resolution	2,122,117
	may vote at the proxy's discretion	4,696,292
Total number of votes cast on the poll:	in favour of the resolution	418,261,967
	against the resolution	20,031,988
	abstained from voting on the resolution	2,122,117