

ASX ANNOUNCEMENT



Woodside Petroleum Ltd.

ACN 004 898 962

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Australia

www.woodside.com.au

Thursday, 1 May 2008

2008 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that all resolutions put to the Annual General Meeting of members on 1 May 2008 were carried.

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-election of Dr Andrew Jamieson as a Director

Total number of proxy votes exercisable by all proxies validly appointed	446,744,892
Votes where the proxy was directed to vote 'for' the resolution	435,759,401
Votes where the proxy was directed to vote 'against' the resolution	5,331,108
Votes where the proxy could exercise discretion to vote on the resolution	5,654,383
Votes where the proxy was directed to abstain from voting on the resolution	255,800

The resolution was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the resolution	442,165,342
The number of votes cast 'against' the resolution	5,428,879
The number of votes which abstained from voting on the resolution	255,976

2(b). Election of Tan Sri Dato' Megat Zaharuddin bin Megat Mohd Nor (Din Megat) as a Director

Total number of proxy votes exercisable by all proxies validly appointed	446,728,987
Votes where the proxy was directed to vote 'for' the resolution	435,757,073
Votes where the proxy was directed to vote 'against' the resolution	5,307,378
Votes where the proxy could exercise discretion to vote on the resolution	5,664,536
Votes where the proxy was directed to abstain from voting on the resolution	270,184

The resolution was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the resolution	442,169,585
The number of votes cast 'against' the resolution	5,395,432
The number of votes which abstained from voting on the resolution	283,659

3. Adopt Remuneration Report

Total number of proxy votes exercisable by all proxies validly appointed	446,328,716
Votes where the proxy was directed to vote 'for' the resolution	436,438,718
Votes where the proxy was directed to vote 'against' the resolution	4,207,329
Votes where the proxy could exercise discretion to vote on the resolution	5,682,669
Votes where the proxy was directed to abstain from voting on the resolution	669,976

The resolution was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the resolution	442,834,247
The number of votes cast 'against' the resolution	4,299,665
The number of votes which abstained from voting on the resolution	714,285

4. Ratification of Employee Share Plans	
Total number of proxy votes exercisable by all proxies validly appointed	424,571,891
Votes where the proxy was directed to vote 'for' the resolution	412,705,037
Votes where the proxy was directed to vote 'against' the resolution	6,240,637
Votes where the proxy could exercise discretion to vote on the resolution	5,626,217
Votes where the proxy was directed to abstain from voting on the resolution	22,154,849

The resolution was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the resolution	418,799,402
The number of votes cast 'against' the resolution	6,289,504
The number of votes which abstained from voting on the resolution	22,223,722

5. Amendment of Constitution	
Total number of proxy votes exercisable by all proxies validly appointed	446,510,258
Votes where the proxy was directed to vote 'for' the resolution	415,827,127
Votes where the proxy was directed to vote 'against' the resolution	24,963,632
Votes where the proxy could exercise discretion to vote on the resolution	5,719,499
Votes where the proxy was directed to abstain from voting on the resolution	490,184

The resolution was carried as a special resolution on a poll. The results were:

The number of votes cast 'for' the resolution	422,376,365
The number of votes cast 'against' the resolution	24,969,920
The number of votes which abstained from voting on the resolution	503,662

6. Approval of Proposed Transaction with Shell	
Total number of proxy votes exercisable by all proxies validly appointed	188,786,029
Votes where the proxy was directed to vote 'for' the resolution	182,803,198
Votes where the proxy was directed to vote 'against' the resolution	264,070
Votes where the proxy could exercise discretion to vote on the resolution	5,718,761
Votes where the proxy was directed to abstain from voting on the resolution	22,334,518

The resolution was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the resolution	189,363,716
The number of votes cast 'against' the resolution	267,280
The number of votes which abstained from voting on the resolution	22,339,056

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