

ASX Announcement

Friday, 1 May 2009

2009 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that all resolutions put to the Annual General Meeting of members on 1 May 2009 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 Mr Michael Chaney | For | 455,513,308 |
| | | Against | 711,910 |
| | | Abstain | 306,495 |
| Item 2(b) | Re-election of Mr Erich Fraunschiel | For | 450,048,888 |
| | | Against | 6,006,322 |
| | | Abstain | 470,573 |
| Item 2(c) | Re-election of Dr Pierre Jungels | For | 454,723,923 |
| | | Against | 1,380,258 |
| | | Abstain | 406,080 |
| Item 2(d) | Re-election of Mr David McEvoy | For | 448,199,953 |
| | | Against | 7,947,974 |
| | | Abstain | 353,100 |
| Item 2(e) | Election of Ms Melinda Cilento | For | 454,438,317 |
| | | Against | 1,668,652 |
| | | Abstain | 387,116 |
| Item 2(f) | Election of Mr Ian Robertson | For | 439,521,068 |
| | | Against | 16,541,618 |
| | | Abstain | 424,719 |
| Item 3 | Adopt Remuneration Report | For | 447,248,837 |
| | | Against | 7,060,831 |
| | | Abstain | 1,138,761 |

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

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**WOODSIDE PETROLEUM LTD
2009 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-elect Mr Michael Chaney as a director | 395,004,162 | 144,571 | 5,375,707 | 128,332 | 54,452,681 | 559,675 | 169,212 | 455,513,308 | 711,910 | 306,495 |
| 2(b) Re-elect Mr Erich Fraunschiel as a director | 390,091,708 | 4,985,325 | 5,413,526 | 160,608 | 53,877,805 | 1,007,234 | 292,204 | 450,048,888 | 6,006,322 | 470,573 |
| 2(c) Re-elect Dr Pierre Jungels as a director | 394,655,134 | 398,830 | 5,416,200 | 180,468 | 53,986,011 | 964,022 | 212,223 | 454,723,923 | 1,380,258 | 406,080 |
| 2(d) Re-elect Mr David McEvoy as a director | 388,536,131 | 6,554,508 | 5,417,134 | 142,308 | 53,563,088 | 1,392,139 | 198,346 | 448,199,953 | 7,947,974 | 353,100 |
| 2(e) Elect Ms Melinda Cilento as a director | 394,482,145 | 587,650 | 5,421,356 | 158,738 | 53,854,969 | 1,077,050 | 214,804 | 454,438,317 | 1,668,652 | 387,116 |
| 2(f) Elect Mr Ian Robertson as a director | 381,176,071 | 13,857,739 | 5,436,812 | 179,652 | 52,242,093 | 2,666,658 | 231,007 | 439,521,068 | 16,541,618 | 424,719 |
| 3 Adopt Remuneration Report | 391,325,948 | 2,435,877 | 5,328,463 | 492,489 | 51,790,138 | 2,791,610 | 594,850 | 447,248,837 | 7,060,831 | 1,138,761 |