

ASX Announcement

Friday, 30 April 2010

2010 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that the resolutions put to the Annual General Meeting of members on 30 April 2010 were carried. Following is information on the number of votes cast on the poll in respect of each resolution:

Item 2	Re-election of Dr Andrew Jamieson	For	477,717,932
		Against	9,227,094
		Abstain	373,497
Item 3	Adopt Remuneration Report	For	473,822,895
		Against	12,477,821
		Abstain	1,016,211

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

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**WOODSIDE PETROLEUM LTD
2010 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 Re-elect Dr Andrew Jamieson as a director	402,495,848	3,381,935	5,095,905	106,802	69,491,337	5,815,758	217,888	477,717,932	9,227,094	373,497
3 Adopt Remuneration Report	399,824,592	5,751,818	5,104,562	397,020	70,432,907	4,557,967	536,853	473,822,895	12,477,821	1,016,211