

# ASX Announcement

Friday, 5 May 2017

ASX: WPL  
OTC: WOPEY

Woodside Petroleum Ltd.  
ACN 004 898 962  
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## 2017 ANNUAL GENERAL MEETING VOTING RESULTS

Woodside advises that the resolutions put to the Annual General Meeting of members today 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 as a Director	For	515,286,306	99.71%
		Against	1,479,319	0.29%
		Abstain	398,993	
Item 2(b)	Election of Mr Lawrence Archibald as a Director	For	514,793,754	99.63%
		Against	1,922,442	0.37%
		Abstain	505,760	
Item 2(c)	Election of Mr Ian Macfarlane as a Director	For	508,543,923	99.70%
		Against	1,540,550	0.30%
		Abstain	7,136,343	
Item 3	Adoption of Remuneration Report	For	509,091,808	98.61%
		Against	7,184,639	1.39%
		Abstain	834,741	
Item 4	Conditional Spill Resolution	Due to the result on Resolution 3, Resolution 4 was not required.		

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

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**WOODSIDE PETROLEUM LTD  
2017 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 Chaney as a Director	384,795,243	1,017,469	4,626,091	244,664	125,490,647	458,757	154,173	515,286,306	1,479,319	398,993
2(b) Election of Mr Lawrence Archibald as a Director	384,340,066	1,439,521	4,642,284	261,596	125,448,499	410,539	244,479	514,793,754	1,922,442	505,760
2(c) Election of Mr Ian Macfarlane as a Director	378,434,634	694,145	4,632,677	6,922,011	125,096,377	820,141	185,059	508,543,923	1,540,550	7,136,343
3 Adoption of Remuneration Report	380,705,484	4,976,554	4,573,727	427,702	123,516,752	2,180,293	394,050	509,091,808	7,184,639	834,741