

ASX Announcement

Wednesday, 30 April 2014

2014 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	486,308,355
		Against	7,862,906
		Abstain	1,306,951
Item 2(b)	Re-election of Mr David McEvoy as a Director	For	492,655,158
		Against	1,414,665
		Abstain	1,402,761
Item 3	Adoption of Remuneration Report	For	469,090,547
		Against	23,713,685
		Abstain	2,558,797
Item 3	Non-Executive Directors' Remuneration	For	408,076,686
		Against	80,815,066
		Abstain	2,185,055
Item 5	Amendment to Constitution	For	490,152,077
		Against	3,281,559
		Abstain	1,956,974

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

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**WOODSIDE PETROLEUM LTD
2014 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	186,148,785	6,577,288	7,064,870	217,716	292,585,921	1,282,172	1,089,235	486,308,355	7,862,906	1,306,951
2(b) Re-election of Mr David McEvoy as a Director	192,436,030	201,943	7,126,121	244,565	292,598,907	1,207,368	1,145,425	492,655,158	1,414,665	1,402,761
3 Adoption of Remuneration Report	181,714,090	10,336,250	7,183,245	756,474	279,783,923	13,321,134	1,784,221	469,090,547	23,713,685	2,558,797
4 Non-Executive Directors' Remuneration	140,010,819	52,229,720	754,447	656,017	264,867,266	28,530,860	1,499,006	408,076,686	80,815,066	2,185,055
5 Amendment to Constitution	190,889,837	1,376,987	7,245,482	496,353	291,548,487	1,876,744	1,455,995	490,152,077	3,281,559	1,956,974