

ASX Announcement

Friday, 1 August 2014

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.
ACN 004 898 962
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Australia
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GENERAL MEETING VOTING RESULTS

Woodside advises that the resolution put to the General Meeting of members today was not carried. Following is information on the number of votes cast on the poll in respect of the resolution:

Item 1	Buy-back of Shell's shares in the Company	For	304,123,569	72%
		Against	118,787,266	28%
		Abstain	4,482,376	-

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

A 75% vote for was required for the resolution to be carried.

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**WOODSIDE PETROLEUM LTD
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>
Buy-back of Shell's shares in the Company	262,192,675	117,128,987	4,974,163	1,658,842	30,741,521	2,737,245	2,823,534	304,123,569	118,787,266	4,482,376