

ASX Announcement

Thursday, 16 April 2015

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.
ACN 004 898 962
Woodside Plaza
240 St Georges Terrace
Perth WA 6000
Australia
www.woodside.com.au

2015 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 Ms Melinda Cilento as a Director	For	453,669,178	99.84%
		Against	727,242	0.16%
		Abstain	1,177,787	
Item 2(b)	Re-election of Dr Chris Haynes as a Director	For	424,382,695	93.40%
		Against	29,982,993	6.60%
		Abstain	1,208,402	
Item 2(c)	Election of Mr Gene Tilbrook as a Director	For	452,035,898	99.50%
		Against	2,258,361	0.50%
		Abstain	1,279,831	
Item 3	Adoption of Remuneration Report	For	417,543,955	92.91%
		Against	31,849,030	7.09%
		Abstain	6,095,686	

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

Contacts:**MEDIA****Michelle Grady**

W: +61 8 9348 5995

M: +61 418 938 660

E: michelle.grady@woodside.com.au

INVESTORS**Craig Ashton**

W: +61 8 9348 6214

M: +61 417 180 640

E: investor@woodside.com.au



**WOODSIDE PETROLEUM LTD
2015 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 Ms Melinda Cilento as a director	328,176,553	319,155	5,324,628	949,796	119,508,127	409,526	229,044	453,669,178	727,242	1,177,787
2(b) Re-election of Dr Chris Haynes as a director	298,827,671	29,666,864	5,316,324	959,273	119,585,247	313,280	248,053	424,382,695	29,982,993	1,208,402
2(c) Election of Mr Gene Tilbrook as a director	326,782,228	1,699,803	5,331,057	957,044	119,287,413	543,941	315,226	452,035,898	2,258,361	1,279,831
3 Adoption of Remuneration Report	294,396,441	29,778,293	5,276,693	5,318,705	117,379,409	1,997,569	715,585	417,543,955	31,849,030	6,095,686