

ASX Announcement

Thursday, 21 April 2016

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.
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2016 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 Frank Cooper as a Director	For	486,664,930	99.46%
		Against	2,645,438	0.54%
		Abstain	1,877,492	
Item 2(b)	Re-election of Dr Sarah Ryan as a Director	For	486,799,827	99.48%
		Against	2,561,000	0.52%
		Abstain	1,827,109	
Item 2(c)	Election of Ms Ann Pickard as a Director	For	488,336,361	99.80%
		Against	969,036	0.20%
		Abstain	1,881,379	
Item 3	Adoption of Remuneration Report	For	347,269,835	72.41%
		Against	132,295,849	27.59%
		Abstain	11,554,704	

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

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**WOODSIDE PETROLEUM LTD
2016 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 Frank Cooper as a director	224,408,661	424,841	4,981,730	1,597,832	256,827,173	2,216,459	272,177	486,664,930	2,645,438	1,877,492
2(b) Re-election of Dr Sarah Ryan as a director	224,406,895	440,553	4,978,839	1,586,777	256,971,662	2,104,885	239,338	486,799,827	2,561,000	1,827,109
2(c) Election of Ms Ann Pickard as a director	224,442,891	392,840	4,980,816	1,596,517	258,477,547	554,239	284,023	488,336,361	969,036	1,881,379
3 Adoption of Remuneration Report	146,446,026	69,024,520	4,975,353	10,967,164	197,299,470	61,462,111	532,377	347,269,835	132,295,849	11,554,704