

ASX Announcement

Friday, 19 March 2021

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.

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WITHDRAWAL OF RESOLUTION REQUISITIONED BY SHAREHOLDERS

In accordance with ASX Listing Rule 3.17A.2, Woodside gives notice that resolution 6 in Woodside's Notice of Annual General Meeting 2021, being a resolution requisitioned by a group of shareholders under section 249N of the Corporations Act 2001 (Cth), has been withdrawn by those shareholders.

Resolution 6 will therefore not be considered at Woodside's Annual General Meeting, which will be held on Thursday 15 April 2021 at 2.00pm (AWST). As resolution 6 is withdrawn, any votes submitted for resolution 6 will be disregarded.

The Board continues to recommend that shareholders vote against resolutions 5(a) and 5(b) as the Board considers the amendment to Woodside's constitution and the broader content of these resolutions are not in the best interests of shareholders. The rationale for this is outlined in the Notice of Annual General Meeting 2021.

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This ASX announcement was approved and authorised for release by Woodside's Disclosure Committee.