



WorleyParsons

resources & energy

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WorleyParsons Limited
ABN 17 096 090 158

23 October 2018

Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

WorleyParsons Limited (ASX: WOR) – Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, WorleyParsons Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 23 October 2018 ("AGM") was passed by the requisite majority.

Each resolution was decided on a poll.

The resolutions related to the following matters:

- 2(a) – Re-election of Ms Wang Xiao Bin;
- 2(b) – Election of Ms Anne Templeman-Jones;
- 2(c) – Election of Mr Tom Gorman;
- 2(d) – Election of Mr Andrew Liveris;
- 3 – Adoption of the Remuneration Report;
- 4 – Grant of share price performance rights to Mr Andrew Wood; and
- 5 – Grant of long term equity performance rights to Mr Andrew Wood.

I attach the information required by section 251AA of the *Corporations Act 2001* to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully
WorleyParsons

Nuala O'Leary
Group Company Secretary

WorleyParsons Limited
2018 Annual General Meeting
Tuesday, 23 October 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-elect Ms Wang Xiao Bin as a director	Ordinary	147,292,609 78.54%	1,106,349 0.59%	39,153,697 20.87%	56,786	209,780,966 99.48%	1,106,418 0.52%	63,534	Carried
2B Elect Ms Anne Templeman-Jones as a director	Ordinary	147,620,256 78.73%	733,304 0.39%	39,168,380 20.88%	87,501	210,127,113 99.65%	733,304 0.35%	90,501	Carried
2C Elect Mr Tom Gorman as a director	Ordinary	143,121,614 76.32%	5,259,079 2.80%	39,168,821 20.88%	59,927	205,625,164 97.50%	5,265,827 2.50%	59,927	Carried
2D Elect Mr Andrew Liveris as a director	Ordinary	143,241,281 76.38%	5,127,119 2.73%	39,175,182 20.89%	65,859	205,752,837 97.57%	5,131,222 2.43%	66,859	Carried
3 To adopt the Remuneration Report	Ordinary	115,614,128 68.61%	2,715,120 1.62%	50,161,102 29.77%	1,683,364	188,774,873 98.49%	2,896,959 1.51%	1,689,876	Carried
4 Approve performance rights to Mr Andrew Wood	Ordinary	140,701,581 75.58%	6,313,194 3.39%	39,159,539 21.03%	1,435,127	203,013,256 96.90%	6,495,473 3.10%	1,441,639	Carried
5 Equity performance rights to Mr Andrew Wood	Ordinary	146,351,493 78.62%	658,068 0.35%	39,158,774 21.03%	1,441,106	208,838,139 99.68%	665,611 0.32%	1,446,618	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.