

21 October 2019

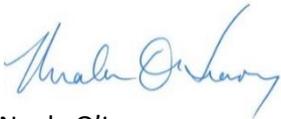
Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

WorleyParsons Limited (Worley) (ASX: WOR) – Voting results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise that the voting results in respect of each resolution are set out in the attached summary.

Yours faithfully
Worley



Nuala O'Leary
Group Company Secretary

About Worley: Worley delivers projects, provides expertise in engineering, procurement and construction and offers a wide range of consulting and advisory services. We cover the full lifecycle, from creating new assets to sustaining and enhancing operating assets, in the hydrocarbons, mining, mineral, metals, chemicals, power and infrastructure sectors. Our resources and energy are focused on responding to and meeting the needs of our customers over the long term and thereby creating value for our shareholders.

WorleyParsons Limited is listed on the Australian Securities Exchange (ASX: WOR).

WorleyParsons Limited
2019 Annual General Meeting
Monday, 21 October 2019
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 To re-elect Mr John Grill as director of the Company	Ordinary	417,710,038 99.20%	3,092,965 0.73%	279,436 0.07%	750,005	418,301,970 99.27%	3,092,965 0.73%	750,005	Carried
2B To elect Doctor Roger Higgins as a director of the Company	Ordinary	420,687,081 99.91%	100,892 0.02%	282,940 0.07%	761,531	421,282,517 99.98%	100,892 0.02%	761,531	Carried
2C To elect Ms Sharon Warburton as director of company	Ordinary	411,412,759 97.70%	9,379,921 2.23%	274,295 0.07%	765,169	411,999,500 97.77%	9,379,971 2.23%	765,169	Carried
2D To elect Dr. Juan Suarez Coppel as a director of the Company	Ordinary	420,509,022 99.86%	279,566 0.07%	282,318 0.07%	761,538	421,102,512 99.93%	280,890 0.07%	761,538	Carried
3 To adopt Remuneration Report	Ordinary	186,827,346 69.01%	83,661,336 30.89%	263,891 0.10%	114,754,004	187,038,512 69.05%	83,817,307 30.95%	114,754,004	Carried
4 Grant of deferred restricted share rights to Mr Andrew Wood	Ordinary	363,099,133 86.55%	54,720,529 13.04%	1,682,653 0.41%	2,330,129	364,936,961 86.93%	54,877,850 13.07%	2,330,129	Carried
5 Grant of long term equity performance rights to Mr Andrew Wood	Ordinary	412,658,984 98.36%	6,588,689 1.57%	257,212 0.07%	2,327,559	413,071,371 98.39%	6,746,010 1.61%	2,327,559	Carried
6 Approval of leaving entitlements	Ordinary	415,468,827 99.14%	3,315,750 0.79%	260,258 0.07%	2,373,004	415,850,879 99.21%	3,319,886 0.79%	2,373,004	Carried
7 Renewal of proportional takeover provisions	Special	415,558,392 98.71%	5,132,010 1.22%	293,721 0.07%	848,321	416,164,609 98.78%	5,132,010 1.22%	848,321	Carried
8 Change of company name	Special	420,195,534 99.81%	516,292 0.12%	294,960 0.07%	825,658	420,802,678 99.88%	516,604 0.12%	825,658	Carried

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