

ASX Announcement

Tuesday, 21 April 2020

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.

ACN 004 898 962

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UPDATE ON WOODSIDE 2020 AGM ARRANGEMENTS

Woodside's 2020 Annual General Meeting (AGM) is scheduled to be held at 2:00pm (AWST) on Thursday, 30 April 2020.

The Board recognises the importance of the AGM as an opportunity for shareholders to meet and engage with the directors. However, as a result of the potential health risks and government restrictions in response to the COVID-19 pandemic, it is no longer possible for shareholders to attend the AGM in person.

The AGM will be held at Woodside's offices at Mia Yellagonga, 11 Mount Street, Perth WA 6000. Woodside will webcast the proceedings live and shareholders will be able to watch and ask questions online. Instructions on how to join the webcast will be published on Woodside's website (<https://www.woodside.com.au>).

All voting will be conducted by poll using proxy instructions received in advance of the meeting.

Shareholders are encouraged to lodge a directed proxy by no later than 2:00pm (AWST) on Tuesday, 28 April 2020. Lodgement instructions (which include the ability to lodge proxies electronically) are set out in the Notice of Meeting.

Shareholders are also invited to submit questions in advance of the meeting by emailing questions to secretariat@woodside.com.au by 5:00pm (AWST) on Monday, 27 April 2020.

If it becomes necessary to make further changes to the arrangements for the AGM, Woodside will update shareholders through its website and by making an ASX announcement.

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