

ASX Announcement

Monday, 4 March 2019

ASX: WPL
OTC: WOPEY

Woodside Petroleum Ltd.

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PROPOSED SHAREHOLDER RESOLUTIONS

Woodside Petroleum Ltd has received a notice from the Australasian Centre for Corporate Responsibility (ACCR) requesting that a number of resolutions be considered at Woodside's Annual General Meeting to be held on 2 May 2019.

The resolutions relate to an amendment to Woodside's constitution to enable advisory resolutions, a request that the Board make disclosures about alignment with the Paris Climate Agreement and emissions targets, and a request to review the Company's position, oversight and processes relating to public policy advocacy on climate change and energy, including through industry associations.

Woodside recognises the challenge of providing safe, clean, affordable and reliable energy while reducing emissions, and is committed to being part of the solution. Natural gas will continue to play a vital role in meeting the world's energy needs and will play an increasingly important role in reducing greenhouse gas emissions globally.

The notice from the ACCR does not meet the requirements of section 249N of the *Corporations Act 2001*. As an invalid notice, it will not be put to the shareholders at the Annual General Meeting.

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