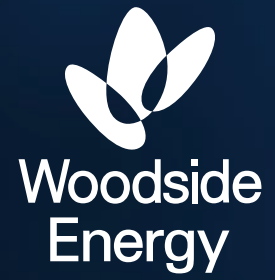
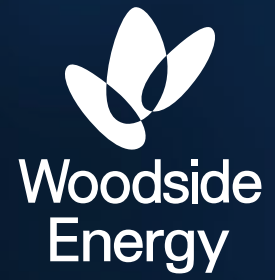


JARRED WALL

MUSICIAN



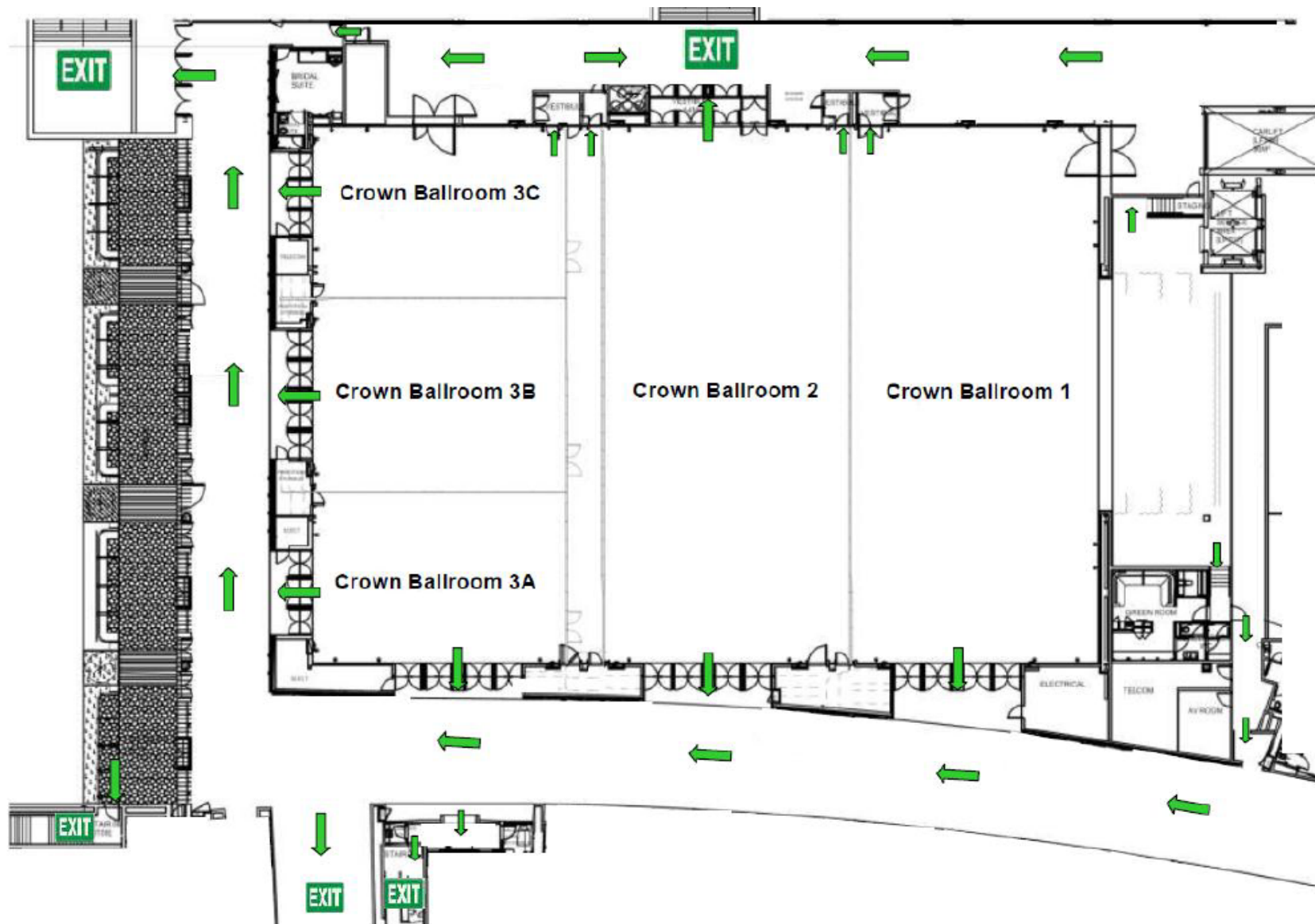
ANNUAL GENERAL MEETING 2024

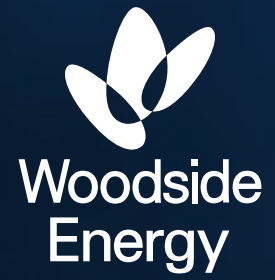


RICHARD GOYDER, AO

CHAIR

EVACUATION PROCEDURE





RICHARD GOYDER, AO

CHAIR

ASKING WRITTEN QUESTIONS ONLINE

Select the messaging tab, **select the category** your question relates to and type your question in the **Ask a question** box.



Press the send arrow to submit your message for review.



Received


Your submitted questions along with any written responses from the meeting team can be found by selecting **MY MESSAGES**.

The screenshot shows a web application interface with a red header bar. Below the header, there are three navigation tabs: 'HOME' with a house icon, 'MESSAGING' with a speech bubble icon, and 'VOTING' with a bar chart icon. The 'MESSAGING' tab is currently selected and underlined. Below the tabs, the section is titled 'Messaging' with a speech bubble icon. There is a dropdown menu labeled 'Select a category' with a downward arrow. Below that is a text input field labeled 'Ask a question' with a red arrow icon on the right. To the right of the input field, it says '0 / 1000'. Below the input field, there are two buttons: 'ALL MESSAGES' and 'MY MESSAGES'. Below these buttons is a dark grey message box. The message box has a white exclamation mark icon and is titled 'Moderator'. Below the title, it says 'September 20, 2022 10:17 AM'. The message text reads: 'Welcome to the meeting. If you would like to submit a question, type your question in the box above and then press the send button. Questions may be moderated or amalgamated if there are multiple questions on the same topic.'




SHAREHOLDER QUESTION REGISTRATION

ASKING VERBAL QUESTIONS ONLINE

Click on the  REQUEST TO SPEAK button at the bottom of the broadcast window. The meeting broadcast will be replaced with the audio questions interface.

Confirm your name, enter the topic of your question and click **Submit Request**.

Follow the instructions to grant access to your microphone and join the queue.

 Broadcast X

AUDIO QUESTIONS


To join the live audio questions queue, fill out the form below and click "Submit Request"

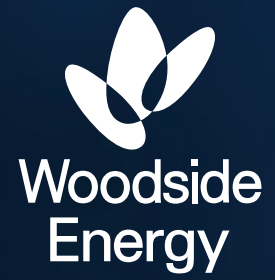
Your Name:

Your Topic or Question:

Enter the topic or resolution your question is related to...

Submit Request


 RETURN TO BROADCAST







RICHARD GOYDER, AO



CHAIR

HANDSET INSTRUCTIONS

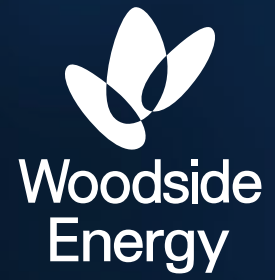
When voting opens, use the scroll wheel to highlight the resolution you wish to vote on then press 

Once you have read the resolution, press  to see the voting options.

Press  to vote FOR,  to vote AGAINST or  to ABSTAIN.

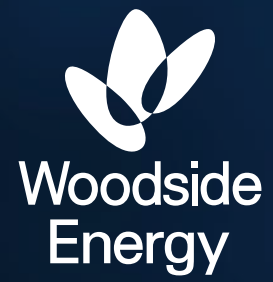
Press  to move on to the next resolution or  to return to the full list of resolutions.





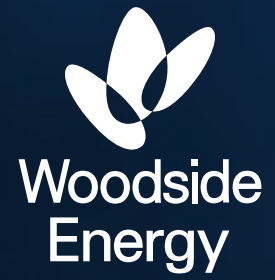
RICHARD GOYDER, AO

CHAIR



MEG O'NEILL

CEO & MANAGING DIRECTOR



RICHARD GOYDER, AO

CHAIR

ASKING WRITTEN QUESTIONS ONLINE

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 Broadcast X

AUDIO QUESTIONS


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Your Topic or Question:

Enter the topic or resolution your question is related to...

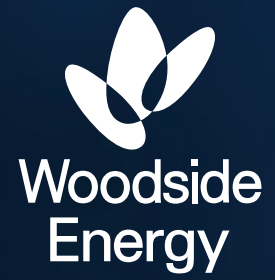
Submit Request

 RETURN TO BROADCAST

FORMAL BUSINESS

Item 1: Financial Statements and Reports

To receive and consider the Financial Report of the Company and the reports of the directors and auditor for the year ended 31 December 2023.



SHAREHOLDER QUESTIONS

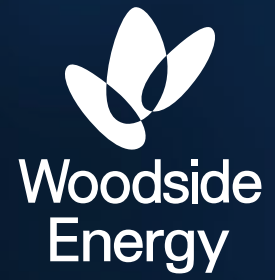
FORMAL BUSINESS

Item 2: Election of Directors

To consider and if thought fit to pass as separate ordinary resolutions:

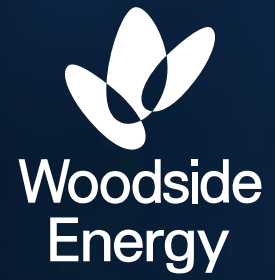
(a) *Mr Richard Goyder, AO is re-elected as a director*

(b) *Mr Ashok Belani is elected as a director*



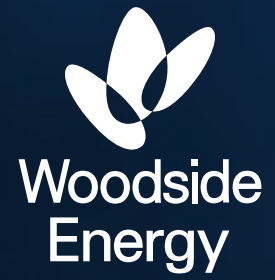
RICHARD GOYDER, AO

CHAIR




MEG O'NEILL


CEO & MANAGING DIRECTOR








SHAREHOLDER QUESTIONS

HANDSET INSTRUCTIONS

When voting opens, use the scroll wheel to highlight the resolution you wish to vote on then press 

Once you have read the resolution, press  to see the voting options.

Press  to vote FOR,  to vote AGAINST or  to ABSTAIN.

Press  to move on to the next resolution or  to return to the full list of resolutions.

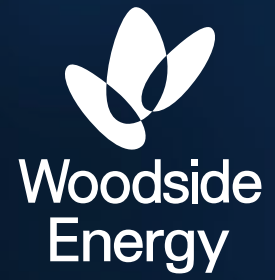


FORMAL BUSINESS

Item 2 (a): Election of Directors

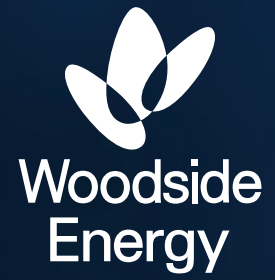
Proxy and direct votes received

	For	%	Against	%
Mr Richard Goyder, AO is re-elected as a director	921,610,401	82.73%	184,898,659	16.61%



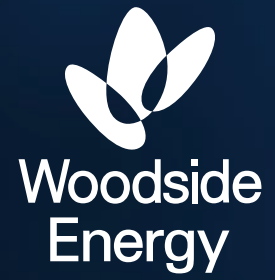
RICHARD GOYDER, AO

CHAIR



ASHOK BELANI

DIRECTOR



SHAREHOLDER QUESTIONS

FORMAL BUSINESS

Item 2 (b): Election of Directors

Proxy and direct votes received

Mr Ashok Belani is elected as a director

For	%	Against	%
1,102,150,586	99.06%	3,151,963	0.2
	8%		

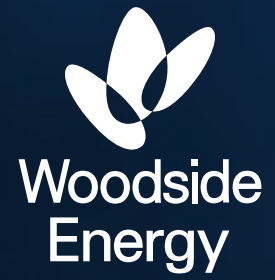
FORMAL BUSINESS

Item 3: Remuneration Report

To consider and if thought fit to pass as an ordinary resolution:

The Remuneration Report for the year ended 31 December 2023 is adopted.

Note: The vote on this resolution is advisory only and does not bind the directors or the Company.



SHAREHOLDER QUESTIONS

FORMAL BUSINESS

Item 3: Remuneration Report

Proxy and direct votes received

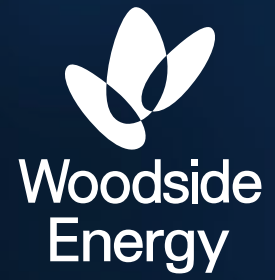
	For	%	Against	%
Adoption of the Remuneration Report	1,052,678,179	94.74% .59%	51,017,364	4

FORMAL BUSINESS

Item 4: Approval of Grant of Executive Incentive scheme awards to CEO & Managing Director

To consider and if thought fit to pass as an ordinary resolution:

That approval is given for the purposes of ASX Listing Rule 10.14 and for all other purposes, for the grant of Restricted Shares and Performance Rights to the Chief Executive Officer and Managing Director, Ms Meg O'Neill, on the terms set out in the Explanatory Notes in the Notice of Meeting.



SHAREHOLDER QUESTIONS

FORMAL BUSINESS

Item 4: Approval of Grant of Executive Incentive scheme awards to CEO & Managing Director

Proxy and direct votes received

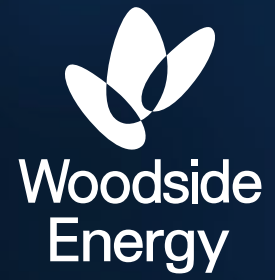
	For	%	Against	%
Approval of Grant of Executive Incentive Scheme Awards to CEO & Managing Director	1,082,313,965	97.38% .95%	21,644,963	1

FORMAL BUSINESS

Item 5: Approval of Leaving Entitlements

To consider and if thought fit to pass as an ordinary resolution:

To approve for all purposes, including Part 2D.2 of the Corporations Act 2001 (Cth), the giving of benefits to any current or future person holding a managerial or executive office in the Company or a related body corporate in connection with that person ceasing to hold that office as set out in the Explanatory Notes in the Notice of Meeting.



SHAREHOLDER QUESTIONS

FORMAL BUSINESS

Item 5: Approval of Leaving Entitlements

Proxy and direct votes received

	For	%	Against	%
Approval of Leaving Entitlements	1,093,746,858	98.42%	10,143,389	0.9

FORMAL BUSINESS

Item 6: Climate Transition Action Plan and 2023 Progress Report

To consider and if thought fit to pass as an ordinary resolution:

The Woodside Climate Transition Action Plan and 2023 Progress Report, which describes our plans to reduce our net equity Scope 1 and 2 greenhouse gas emissions and invest in products and services for the energy transition, is supported.

Note: The vote on this resolution is advisory only and does not bind the directors or the Company.



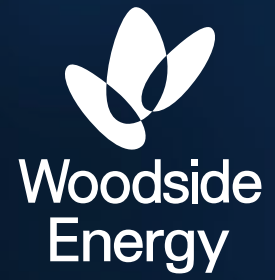
SHAREHOLDER QUESTIONS

FORMAL BUSINESS

Item 6: Climate Transition Action Plan and 2023 Progress Report

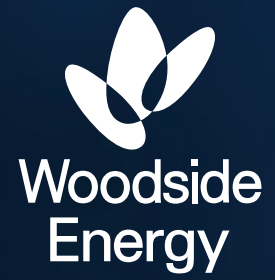
Proxy and direct votes received

	For	%	Against	%
Climate Transition Action Plan and 2023 Progress Report	440,180,709	40.91%	628,376,082	58.4
		0%		

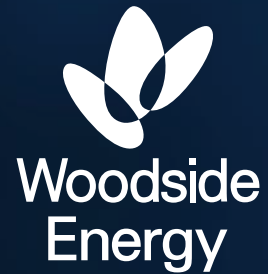


RICHARD GOYDER, AO

CHAIR

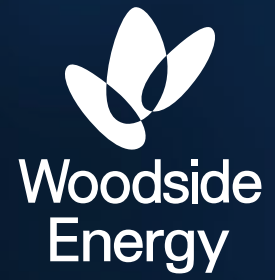


ANNUAL GENERAL MEETING 2024



MEETING HAS BEEN PAUSED

THANK YOU FOR YOUR PATIENCE



ONLINE LINK

[HTTPS://WEB.LUMICONNECT.COM/343770972](https://web.lumiconnect.com/343770972)



NICK HENRY & ANTHONY HODGE

AUDITOR, PRICEWATERHOUSECOOPERS



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F: +61 8 9214 2777
E: companyinfo@woodside.com

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