

Result of AGM

ROYAL DUTCH SHELL PLC

RESULT OF ANNUAL GENERAL MEETING

Royal Dutch Shell plc announces the poll results on the resolutions at its Annual General Meeting held on Tuesday May 19, 2020 at Carel van Bylandtlaan 16, 2596 HR, The Hague, The Netherlands. Resolutions 1-20 were carried and resolution 21 (Shareholder resolution) was not carried.

In accordance with the Listing Rules, a copy of all resolutions other than resolutions concerning ordinary business at the Annual General Meeting, will be submitted to the National Storage Mechanism and will be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Receipt of Annual Report & Accounts	3,941,142,878	98.74	50,108,473	1.26	3,991,251,351	51.12%	22,403,419
2	Approval of Directors' Remuneration Policy	3,705,707,055	92.91	282,966,810	7.09	3,988,673,865	51.09%	24,979,832
3	Approval of Directors' Remuneration Report	3,806,079,000	95.44	181,791,609	4.56	3,987,870,609	51.08%	25,782,042
4	Appointment of Dick Boer	3,958,051,034	99.10	35,928,504	0.90	3,993,979,538	51.16%	19,629,755
5	Appointment of Andrew Mackenzie	3,962,161,644	99.20	31,997,161	0.80	3,994,158,805	51.16%	19,450,280
6	Appointment of Martina Hund-Mejean	3,961,359,664	99.18	32,838,243	0.82	3,994,197,907	51.16%	19,400,663
7	Reappointment of Ben van Beurden	3,907,961,211	99.14	33,742,027	0.86	3,941,703,238	50.49%	71,942,603
8	Reappointment of Neil Carson	3,860,964,660	97.97	80,041,947	2.03	3,941,006,607	50.48%	72,601,078
9	Reappointment of Ann Godbehere	3,908,316,509	99.16	32,973,724	0.84	3,941,290,233	50.48%	72,313,225
10	Reappointment of Euleen Goh	3,902,675,522	99.02	38,469,177	0.98	3,941,144,699	50.48%	72,453,840
11	Reappointment of Charles O. Holliday	3,681,041,757	94.95	195,669,347	5.05	3,876,711,104	49.65%	136,930,907
12	Reappointment of Catherine Hughes	3,902,586,716	99.02	38,699,244	0.98	3,941,285,960	50.48%	72,310,826
13	Reappointment of Sir Nigel Sheinwald	3,856,380,423	98.98	39,907,086	1.02	3,896,287,509	49.90%	117,310,513
14	Reappointment of Jessica Uhl	3,900,387,861	98.97	40,787,627	1.03	3,941,175,488	50.48%	72,421,753
15	Reappointment of Gerrit Zalm	3,901,526,346	99.01	39,145,981	0.99	3,940,672,327	50.47%	72,921,660
16	Reappointment of Auditors	3,975,082,314	99.49	20,279,559	0.51	3,995,361,873	51.17%	18,279,580
17	Remuneration of Auditors	3,981,594,057	99.68	12,599,102	0.32	3,994,193,159	51.16%	19,448,505
18	Authority to allot shares	3,896,571,218	97.58	96,702,176	2.42	3,993,273,394	51.15%	20,319,503
19	Disapplication of pre-emption rights*	3,970,810,698	99.50	20,085,546	0.50	3,990,896,244	51.12%	22,779,667
20	Authority to purchase own shares*	3,902,860,342	97.71	91,290,379	2.29	3,994,150,721	51.16%	19,490,063
21	Shareholder resolution*	552,037,606	14.39	3,283,689,380	85.61	3,835,726,986	49.13%	177,890,663

* Special resolution

Please note that a 'vote withheld' is not a vote under English Law and is not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

Linda Coulter
Company Secretary
Royal Dutch Shell plc

ENQUIRIES

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