

# Result of AGM

## SHELL PLC

### RESULT OF ANNUAL GENERAL MEETING

Shell plc announces the poll results on the resolutions at its Annual General Meeting held on Tuesday May 24, 2022 at Central Hall Westminster, Storey's Gate, Westminster, London, SW1H 9NH. 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	4,469,477,767	98.43	71,091,532	1.57	4,540,569,299	60.82%	15,067,658
2	Approval of Directors' Remuneration Report	4,346,283,705	95.92	184,753,614	4.08	4,531,037,319	60.69%	24,598,418
3	Appointment of Sinead Gorman	4,516,521,089	99.48	23,417,006	0.52	4,539,938,095	60.81%	15,675,553
4	Reappointment of Ben van Beurden	4,496,569,558	99.24	34,290,352	0.76	4,530,859,910	60.69%	24,761,284
5	Reappointment of Dick Boer	4,474,674,800	98.51	67,820,033	1.49	4,542,494,833	60.84%	13,126,425
6	Reappointment of Neil Carson	4,491,217,829	98.88	51,083,981	1.12	4,542,301,810	60.84%	13,317,337
7	Reappointment of Ann Godbehere	4,458,461,056	98.15	83,907,506	1.85	4,542,368,562	60.84%	13,244,853
8	Reappointment of Euleen Goh	4,479,743,495	98.62	62,636,105	1.38	4,542,379,600	60.84%	13,240,198
9	Reappointment of Jane Holl Lute	4,514,627,950	99.39	27,643,508	0.61	4,542,271,458	60.84%	13,345,259
10	Reappointment of Catherine Hughes	4,472,378,257	98.46	70,125,060	1.54	4,542,503,317	60.84%	13,117,075
11	Reappointment of Martina Hund-Mejean	4,533,297,371	99.80	9,092,680	0.20	4,542,390,051	60.84%	13,230,216
12	Reappointment of Sir Andrew Mackenzie	4,229,127,499	93.12	312,416,135	6.88	4,541,543,634	60.83%	14,070,548
13	Reappointment of Abraham (Bram) Schot	4,510,980,924	99.32	30,852,332	0.68	4,541,833,256	60.83%	13,768,612
14	Reappointment of Auditors	4,498,735,944	99.88	5,326,757	0.12	4,504,062,701	60.33%	51,567,695
15	Remuneration of Auditors	4,536,967,618	99.88	5,577,382	0.12	4,542,545,000	60.84%	13,084,173
16	Authority to allot shares	4,454,082,528	98.05	88,725,174	1.95	4,542,807,702	60.85%	12,831,705
17	Disapplication of pre-emption rights*	4,490,698,350	98.92	48,830,150	1.08	4,539,528,500	60.80%	16,095,313
18	Authority to make on market purchases of own shares*	4,487,609,043	98.83	53,240,550	1.17	4,540,849,593	60.82%	14,778,954
19	Authority to make off market purchases of own shares*	4,485,657,888	98.79	54,853,594	1.21	4,540,511,482	60.82%	15,114,434
20	Shell's Energy Transition Progress	3,525,014,244	79.91	886,272,022	20.09	4,411,286,266	59.08%	144,341,223
21	Shareholder resolution*	906,494,546	20.29	3,560,626,618	79.71	4,467,121,164	59.83%	88,507,794

\* 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.

*Shell Chief Executive Officer Ben van Beurden said: "Shareholder support is critical as our business continues to change and we work towards our target to become a Net-Zero Emissions energy business by 2050. We are pleased that the overwhelming majority of shareholders continue to support Shell, our energy transition strategy and the progress we have made in the past 12 months. We are on the right track. We are also encouraged by the reduced support for Shareholder Resolution number 21 but recognise there is still work to*

*do. We will consult shareholders to understand these votes and formally report back to investors within six months."*

May 24, 2022

Linda Coulter

Company Secretary

Shell plc

## **ENQUIRIES**

Shell Media Relations

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Classification: Additional regulated information required to be disclosed under the laws of a Member State.