

# ASX ANNOUNCEMENT (ASX: WPL)

THURSDAY, 15 APRIL 2004  
1.00PM (WST)



## MEDIA

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## INVESTORS

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## **ANNUAL GENERAL MEETING DISCLOSURE OF PROXY VOTES AND POLL RESULTS**

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange in relation to resolutions passed by members of Woodside Petroleum Ltd. at its Annual General Meeting held in Perth on 15 April 2004:

| Resolution Number                                                                | 2A          | 2B          | 2C          | 3           | 4           | 5           |
|----------------------------------------------------------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Decided by show of hands (S) or poll (P)                                         | S           | S           | S           | S           | S           | S           |
|                                                                                  | (Passed)    | (Passed)    | (Passed)    | (Passed)    | (Passed)    | (Passed)    |
| Total number of proxy votes exercisable by proxies validly appointed             | 369,490,142 | 369,684,518 | 369,684,518 | 133,678,830 | 131,991,698 | 369,527,425 |
| Total number of proxy votes in respect of which the appointments specified that: |             |             |             |             |             |             |
| - the proxy is to vote for the resolution                                        | 351,650,569 | 349,159,723 | 350,229,967 | 118,822,451 | 122,480,023 | 351,458,050 |
| - the proxy is to vote against the resolution                                    | 252,905     | 2,958,177   | 1,798,826   | 5,972,413   | 665,115     | 241,074     |
| - the proxy is to abstain on the resolution                                      | 121,895     | 125,918     | 151,431     | 390,431     | 348,495     | 225,456     |
| - the proxy may vote at the proxy's discretion                                   | 17,464,773  | 17,440,700  | 17,504,294  | 8,493,535   | 8,498,065   | 17,602,845  |

KAREN LANGE  
Company Secretary