



WorleyParsons

resources & energy

2 April 2007

ASX Announcement

WORLEYPARSONS LIMITED (ASX: WOR)

RESULTS OF EXTRAORDINARY GENERAL MEETING 2 APRIL 2007

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, WorleyParsons Limited announces that each resolution put to the meeting was carried by the requisite majority.

Poll results

Each resolution was decided on a poll. Details of the total number of votes cast on the poll are set out below:

Special Resolution 1 - To approve the variation to class rights through the issue of the Special Voting Share

Number of votes FOR the resolution	160,302,699
Number of votes AGAINST the resolution	323,025
Number of votes ABSTAINING on the resolution	24,894

Ordinary Resolution 2 - To approve the issue of Exchangeable Shares (and associated arrangements) and the issue of Ordinary Shares under the Caravel Offer

Number of votes FOR the resolution	160,333,667
Number of votes AGAINST the resolution	280,200
Number of votes ABSTAINING on the resolution	36,751

For further information please contact:

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