

## WOODSIDE'S 2024 ANNUAL GENERAL MEETING



Woodside has announced that its 2024 Annual General Meeting will be held at 10.00am (AWST) on Wednesday 24 April 2024 in Perth, Western Australia.

Woodside respects members' rights under the *Corporations Act 2001 (Cth)* (**Corporations Act**) to participate in the annual general meeting, including the right to nominate directors, requisition statements to be put to members, and/or requisition resolutions to be put to the general meeting.

To that end, Woodside notes:

- The closing date for receipt of director nominations is 19 February 2024.
- The closing date for receipt of requisitioned members' resolutions is 23 February 2024.
- Requisitioned members' statements for inclusion in Woodside's notice of meeting must be received by 23 February 2024.

Under the Corporations Act requisitions must meet the following key requirements:

- A requisitioned resolution or statement must be supported by at least 100 members who are entitled to vote at the meeting, or by members with at least 5% of the votes that may be cast on the resolution;
- The notice of a requisitioned resolution or statement must be in writing; and
- The notice of a resolution or statement must be signed by the members proposing to requisition the resolution or request the statement (that is, signed in wet-ink or in accordance with relevant Electronic Transactions Act by the member or a person with authority to sign on behalf of the member).

Members should refer to the relevant sections of the Corporations Act to review all the legal requirements that apply.

Woodside must be sufficiently satisfied on the face of any notice and supporting materials provided to it (and without recourse to extrinsic material) that any requisitions meet the applicable legal requirements. For example, all notices and supporting documents should include member details that align with those on the register, including a full HIN/SRN to enable validation of member identity. Where the signatory of the notice is a different person to the member on the register, the notice must be accompanied by documents evidencing that person's authority to sign on behalf of the member. For any corporate member, the notice (or associated agency agreement) must be accompanied by any corporate representative agreement or power of attorney under which it is executed. The notice and supporting documents must also clearly refer to the correct Woodside entity.

In previous years, Woodside has identified a number of issues with requisitions received which have impeded its ability to validate requisitions it has received.

Where Woodside is not satisfied that the minimum legal requirements are met, it will be unable to validate the relevant requisition and will not be in a position to put it to members.