

PARTICIPATING IN WOODSIDE'S 2025 ANNUAL GENERAL MEETING

Refer to the Notice of Meeting for instructions on how to attend, vote and submit questions online.

Attending the meeting online

The Annual General Meeting (AGM) is held as a hybrid meeting to make it as easy as possible for shareholders and proxyholders to attend the AGM and engage with Woodside. Shareholders and proxyholders are encouraged to watch, vote, make comments and ask questions in writing and verbally during the AGM in real time using the online platform at: <u>meetings.lumiconnect.com/300-261-170-058</u>. A guide for using the online platform is available at <u>woodside.com/investors</u>.

The AGM will be recorded and an archive version of the webcast will also be made available on Woodside's website for later viewing.

Attending the meeting in person

Registration desks open from 9.30am (AWST) and refreshments will be served in the Crown Ballroom at Crown Towers before the meeting begins. To register you must bring a form of identification (e.g. driver's licence, passport etc.) or the SRN/HIN for your shareholding.

If you are unable to locate your SRN/HIN, please contact Computershare, or your Sponsoring Sharebroker for CHESS participants for assistance. Your SRN/HIN may only be provided by post for security reasons. Please keep your SRN/HIN confidential.

The health of Woodside's shareholders, employees and other meeting attendees is of paramount importance. Please do not attend the AGM in person if you feel unwell and attend online instead.

Proxies

All shareholders who are entitled to attend and vote at the meeting have the right to appoint a proxy to attend and vote for them. Appointed proxies must present photo identification on arrival at the meeting.

The proxy does not have to be a Woodside shareholder. You may appoint the Chair of the meeting as your proxy.

Security measures

As this event will be held at Crown Perth those attending in person will need to comply with Crown's terms and conditions of entry.

Security measures will be in place for the AGM. All bags will be subject to a security search and bags larger than A4 size must be stored in the cloakroom (and will not be allowed into the AGM room). Please allow time to complete your registration and bag check ahead of the AGM starting.

Anyone physically attending the AGM is not permitted to film, take photos, record or livestream the AGM. If you do, you may be requested to leave the AGM venue.

All employees, directors and shareholders should be treated fairly and respectfully. We ask our shareholders and other AGM attendees to respect Woodside's values and to be courteous and respectful to others at all times at the AGM. The Chair of the meeting will ensure that the AGM is conducted in accordance with Woodside's values.

Non-shareholders

This is a shareholders meeting and non-shareholders (who are not proxies, corporate representatives or attorneys) are generally not permitted to attend the AGM in person. Non-shareholders may only be admitted at Woodside's discretion and if they have been pre-registered. If you are a shareholder and require a non-shareholder to accompany you to the AGM, please contact secretariat@woodside.com by **5.00pm (AWST)** on **Tuesday, 6 May 2025** to apply to register a non-shareholder. Pre-registered guests must present photo identification on arrival at the AGM.



Non-shareholders are warmly invited to watch the live webcast of the AGM online at meetings.lumiconnect.com/300-261-170-058.

Voting

Please register your direct voting or proxy instructions online at investorvote.com.au.

Lodging your vote online is a simple, secure and efficient method of providing your instruction. To log in to Investor Vote:

- Go online to investorvote.com.au
- Enter the Control Number 184671
- > Enter your Security Reference Number (SRN) or Holder
- Identification Number (HIN)
- > Enter your Australian post code or country of residence, and
- Submit your proxy or direct vote.

Alternatively, you may contact Computershare on 1300 558 507 (within Australia) or +61 3 9415 4632 (outside Australia) to obtain a hard copy Voting Form which will be mailed to you.

Please complete the hard copy Voting Form in accordance with the instructions on the back of the Voting Form and return it to Computershare Investor Services Pty Ltd:

- by post to GPO Box 242, Melbourne, Victoria, 3001, Australia; or
- by fax to 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia).

To be valid, your electronic voting instructions or Voting Form must be received by **10.00am (AWST)** on **Tuesday, 6 May 2025**.

Shareholder questions

Shareholders as a whole will have a reasonable opportunity to ask questions or make comments at the meeting about the items of business or the management of Woodside.

We encourage shareholders to lodge questions in advance of the meeting by emailing questions to <u>secretariat@woodside.com</u> by **5.00pm (AWST)** on **Thursday, 1 May 2025**. The Chair of the meeting will endeavour to address the frequently asked questions during the meeting and in the Chair's address. There may not be sufficient time available at the meeting to address all of the questions raised and, therefore a number of similar questions may be grouped together. Please note that individual responses will not be sent to shareholders.

Shareholders can also ask questions in advance of the meeting to Woodside's auditor, PwC, about the content of the auditor's report or the conduct of the audit.

Holders of American Depository Receipts

If you hold Woodside American Depositary Receipts (ADR), you can watch the meeting online as a guest at <u>meetings.lumiconnect.com/300-261-170-058</u>. To vote, you will need to provide your Voting Instruction Form to the ADR Depositary, Citibank, N.A., by the deadline provided by Citibank. Citibank's contact details can be found on Woodside's website at <u>woodside.com/investors</u>.