

ROYAL DUTCH SHELL PLC

The Royal Dutch Shell plc 2013 Annual General Meeting was held on May 21, 2013 at the Circustheater, Circusstraat 4, The Hague, The Netherlands. A poll was conducted on each resolution at the meeting. Each resolution was passed and the results of the poll on each resolution are set out below.

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Adoption of Annual Report & Accounts	3,341,730,915	99.16	28,476,222	0.84	3,370,207,137	52.93%	7,354,635
2	Approval of Remuneration Report	3,046,244,580	92.35	252,361,359	7.65	3,298,605,939	51.81%	80,955,831
3	Re-appointment of Josef Ackermann	3,243,347,333	96.65	112,491,637	3.35	3,355,838,970	52.71%	21,626,054
4	Re-appointment of Guy Elliott	3,365,513,187	99.87	4,327,180	0.13	3,369,840,367	52.93%	7,721,405
5	Re-appointment of Simon Henry	3,353,832,258	99.52	16,182,610	0.48	3,370,014,868	52.93%	7,546,604
6	Re-appointment of Charles O. Holliday	3,364,027,344	99.83	5,808,196	0.17	3,369,835,540	52.93%	7,726,232
7	Re-appointment of Gerard Kleisterlee	3,361,454,871	99.75	8,385,343	0.25	3,369,840,214	52.93%	7,721,557
8	Re-appointment of Jorma Ollila	3,327,613,059	98.80	40,532,604	1.20	3,368,145,663	52.90%	9,416,107
9	Re-appointment of Sir Nigel Sheinwald	3,355,932,287	99.59	13,900,139	0.41	3,369,832,426	52.93%	7,729,346
10	Re-appointment of Linda G. Stuntz	3,366,073,232	99.88	3,885,624	0.12	3,369,958,856	52.93%	7,602,916
11	Re-appointment of Peter Voser	3,365,589,678	99.87	4,480,484	0.13	3,370,070,162	52.93%	7,491,610
12	Re-appointment of Hans Wijers	3,361,432,026	99.75	8,348,095	0.25	3,369,780,121	52.92%	7,781,650
13	Re-appointment of Gerrit Zalm	3,356,153,553	99.59	13,734,724	0.41	3,369,888,277	52.93%	7,679,495
14	Re-appointment of Auditors	3,338,800,298	99.65	11,672,545	0.35	3,350,472,843	52.62%	27,088,928
15	Remuneration of Auditors	3,349,949,420	99.86	4,833,329	0.14	3,354,782,749	52.69%	22,779,024
16	Authority to allot shares	3,286,944,516	97.62	80,082,986	2.38	3,367,027,502	52.88%	10,529,433
17	Disapplication of pre-emption rights*	3,298,027,574	98.04	66,031,537	1.96	3,364,059,111	52.83%	13,502,661
18	Authority to purchase own shares*	3,328,816,601	99.45	18,407,404	0.55	3,347,224,005	52.57%	30,337,766
19	Authority for certain donations and expenditure	3,269,696,796	98.22	59,353,309	1.78	3,329,050,105	52.28%	48,511,666

* 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.