

## ROYAL DUTCH SHELL PLC

### RESULT OF ANNUAL GENERAL MEETING

Royal Dutch Shell plc announces the poll results on the resolutions at its Annual General Meeting held on Tuesday May 21, 2019 at the Circustheater, Circusstraat 4, 2586 CW The Hague, The Netherlands. Resolutions 1-21 were carried and resolution 22 (Shareholder resolution) was withdrawn.

In accordance with the Listing Rules, a copy of all resolutions other than resolutions concerning ordinary business at the Annual General Meeting, will be submitted to the National Storage Mechanism and will be available for inspection at: [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm)

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Receipt of Annual Report & Accounts	4,888,788,718	98.91	54,067,363	1.09	4,942,856,081	60.91%	33,130,377
2	Approval of Directors' Remuneration Report	4,357,260,297	89.93	488,139,305	10.07	4,845,399,602	59.71%	130,596,261
3	Appointment of Neil Carson	4,879,143,638	98.56	71,436,470	1.44	4,950,580,108	61.00%	25,363,428
4	Reappointment of Ben van Beurden	4,897,629,173	99.86	6,881,678	0.14	4,904,510,851	60.43%	71,465,739
5	Reappointment of Ann Godbehere	4,897,814,423	99.87	6,444,309	0.13	4,904,258,732	60.43%	71,716,441
6	Reappointment of Euleen Goh	4,849,735,526	98.89	54,482,821	1.11	4,904,218,347	60.43%	71,758,225
7	Reappointment of Charles O. Holliday	4,751,345,450	97.02	145,944,143	2.98	4,897,289,593	60.34%	78,687,788
8	Reappointment of Catherine Hughes	4,893,051,881	99.77	11,201,051	0.23	4,904,252,932	60.43%	71,723,808
9	Reappointment of Gerard Kleisterlee	4,688,091,360	96.69	160,664,973	3.31	4,848,756,333	59.75%	127,216,800
10	Reappointment of Roberto Setubal	4,892,879,339	99.88	6,080,891	0.12	4,898,960,230	60.37%	77,016,200
11	Reappointment of Sir Nigel Sheinwald	4,891,416,377	99.75	12,499,456	0.25	4,903,915,833	60.43%	72,018,691
12	Reappointment of Linda G. Stuntz	4,896,206,714	99.84	7,951,175	0.16	4,904,157,889	60.43%	71,807,931
13	Reappointment of Jessica Uhl	4,881,237,953	99.53	22,888,407	0.47	4,904,126,360	60.43%	71,841,123
14	Reappointment of Gerrit Zalm	4,891,550,569	99.76	11,851,499	0.24	4,903,402,068	60.42%	72,551,391
15	Reappointment of Auditors	4,922,753,927	99.41	29,308,046	0.59	4,952,061,973	61.02%	23,840,636
16	Remuneration of Auditors	4,939,317,235	99.77	11,623,526	0.23	4,950,940,761	61.01%	24,963,931

17	Authority to allot shares	4,879,436,071	98.60	69,044,043	1.40	4,948,480,114	60.98%	27,478,481
18	Disapplication of pre-emption rights*	4,902,893,603	99.09	45,096,760	0.91	4,947,990,363	60.97%	27,918,886
19	Adoption of new Articles of Association*	4,934,052,009	99.76	11,928,722	0.24	4,945,980,731	60.94%	29,972,303
20	Authority to purchase own shares*	4,875,558,964	98.54	72,478,843	1.46	4,948,037,807	60.97%	27,928,427
21	Authority to make certain donations and incur expenditure	4,656,329,555	96.70	158,754,057	3.30	4,815,083,612	59.33%	160,870,758
22	Shareholder resolution*	RESOLUTION WITHDRAWN						

\* 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.

May 21, 2019

Anthony Clarke  
Deputy Company Secretary  
Royal Dutch Shell plc

## ENQUIRIES

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