

ROYAL DUTCH SHELL PLC

RESULT OF ANNUAL GENERAL MEETING

The Royal Dutch Shell plc Annual General Meeting was held on Tuesday May 24, 2016 at the Circustheater, Circusstraat 4, 2586 CW The Hague, The Netherlands. Resolutions 1 – 18 were passed and resolution 19 (Shareholder resolution) was not passed. The results of the poll on each resolution are set out below.

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

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Receipt of Annual Report & Accounts	4,188,410,385	99.01	42,011,391	0.99	4,230,421,776	52.74%	3,829,452
2	Approval of Directors' Remuneration Report	3,469,740,309	85.83	573,049,761	14.17	4,042,790,070	50.40%	191,483,188
3	Reappointment of Ben van Beurden	4,169,535,220	99.58	17,773,835	0.42	4,187,309,055	52.21%	46,830,273
4	Reappointment of Guy Elliott	4,169,238,247	99.58	17,757,831	0.42	4,186,996,078	52.20%	47,176,217
5	Reappointment of Euleen Goh	4,144,782,811	98.99	42,202,382	1.01	4,186,985,193	52.20%	47,141,463
6	Reappointment of Simon Henry	4,150,789,272	99.31	28,984,388	0.69	4,179,773,660	52.11%	54,401,060
7	Reappointment of Charles O. Holliday	4,126,618,069	98.56	60,386,265	1.44	4,187,004,334	52.20%	47,124,702
8	Reappointment of Gerard Kleisterlee	3,856,989,347	93.35	274,768,733	6.65	4,131,758,080	51.51%	102,352,440
9	Reappointment of Sir Nigel Sheinwald	4,168,128,173	99.55	18,837,848	0.45	4,186,966,021	52.20%	47,201,661
10	Reappointment of Linda G. Stuntz	4,169,243,593	99.58	17,778,861	0.42	4,187,022,454	52.20%	47,085,815
11	Reappointment of Hans Wijers	4,159,707,300	99.35	27,239,919	0.65	4,186,947,219	52.20%	47,145,407
12	Reappointment of Patricia A. Woertz	4,131,694,697	98.68	55,406,603	1.32	4,187,101,300	52.20%	46,997,258
13	Reappointment of Gerrit Zalm	4,128,694,388	99.25	31,326,980	0.75	4,160,021,368	51.87%	74,034,558
14	Reappointment of Auditor	3,904,174,125	92.47	317,935,471	7.53	4,222,109,596	52.64%	12,124,129
15	Remuneration of Auditor	4,223,122,293	99.84	6,604,220	0.16	4,229,726,513	52.73%	4,482,033
16	Authority to allot shares	4,147,107,132	98.14	78,673,410	1.86	4,225,780,542	52.69%	8,381,624

17	Disapplication of pre-emption rights*	4,186,534,360	99.12	37,159,884	0.88	4,223,694,244	52.66%	10,430,864
18	Authority to purchase own shares*	4,172,119,936	98.69	55,196,293	1.31	4,227,316,229	52.70%	6,873,769
19	Shareholder resolution*	114,074,036	2.78	3,995,029,228	97.22	4,109,103,264	51.23%	124,675,299

* 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 24, 2016

Mark Edwards
Deputy Company Secretary
Royal Dutch Shell plc