

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 May 19, 2015 at the Circustheater, Circusstraat 4, 2586 CW The Hague, The Netherlands. All resolutions 1 to 21 were carried.

Pursuant to 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.Hemscott.com/nsm.do

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Receipt of Annual Report & Accounts	3,389,951,390	99.58	14,385,251	0.42	3,404,336,641	53.74%	70,512,187
2	Approval of Directors' Remuneration Report	3,298,794,355	96.16	131,759,717	3.84	3,430,554,072	54.15%	44,251,500
3	Reappointment of Ben van Beurden	3,426,417,863	98.93	37,224,078	1.07	3,463,641,941	54.67%	11,198,125
4	Reappointment of Guy Elliott	3,349,592,805	96.71	113,915,211	3.29	3,463,508,016	54.67%	11,293,370
5	Reappointment of Euleen Goh	3,360,632,595	98.72	43,479,626	1.28	3,404,112,221	53.74%	70,685,711
6	Reappointment of Simon Henry	3,397,760,873	98.10	65,801,662	1.90	3,463,562,535	54.67%	11,244,066
7	Reappointment of Charles O. Holliday	3,375,783,797	97.61	82,577,380	2.39	3,458,361,177	54.59%	16,436,005
8	Reappointment of Gerard Kleisterlee	3,332,294,541	98.77	41,646,442	1.23	3,373,940,983	53.26%	100,855,136
9	Reappointment of Sir Nigel Sheinwald	3,425,539,020	98.91	37,792,868	1.09	3,463,331,888	54.67%	11,406,166
10	Reappointment of Linda G. Stuntz	3,366,469,133	98.89	37,706,401	1.11	3,404,175,534	53.74%	70,617,012
11	Reappointment of Hans Wijers	3,355,421,084	97.73	77,869,812	2.27	3,433,290,896	54.20%	41,488,341
12	Reappointment of Patricia A. Woertz	3,405,052,835	98.32	58,281,211	1.68	3,463,334,046	54.67%	11,324,840
13	Reappointment of Gerrit Zalm	3,425,322,417	98.90	37,925,016	1.10	3,463,247,433	54.67%	11,387,796
14	Reappointment of Auditor	3,382,693,029	97.89	72,768,711	2.11	3,455,461,740	54.55%	19,365,964

15	Remuneration of Auditor	3,460,603,665	99.92	2,641,393	0.08	3,463,245,058	54.67%	11,508,404
16	Authority to allot shares	3,374,140,090	97.52	85,733,411	2.48	3,459,873,501	54.62%	14,971,040
17	Disapplication of pre-emption rights*	3,396,508,077	98.23	61,351,379	1.77	3,457,859,456	54.58%	16,870,148
18	Authority to purchase own shares*	3,454,055,798	99.78	7,789,136	0.22	3,461,844,934	54.65%	12,913,807
19	Authority for Scrip Dividend Scheme	3,444,994,074	99.59	14,313,598	0.41	3,459,307,672	54.61%	15,427,485
20	Authority for certain donations and expenditure	3,366,461,515	98.02	67,831,826	1.98	3,434,293,341	54.21%	40,558,793
21	Shareholder resolution*	3,324,862,604	98.91	36,543,298	1.09	3,361,405,902	53.06%	113,281,287

* Special Resolutions

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 19, 2015

Mark Edwards
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Royal Dutch Shell plc

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