

ROYAL DUTCH SHELL PLC

The Royal Dutch Shell plc 2011 Annual General Meeting was held on May 17, 2011 at the Circustheater, Circusstraat 4, The Hague, The Netherlands with an audio-visual link to a satellite meeting place at The Barbican Centre, Silk Street, London, UK. 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	3,373,189,434	99.95	1,723,737	0.05	3,374,913,171	54.07%	5,228,733
2	Approval of Remuneration Report	3,237,838,020	98.76	40,498,587	1.24	3,278,336,607	52.53%	101,816,472
3	Appointment of Linda G. Stuntz	3,365,173,488	99.70	10,037,434	0.30	3,375,210,922	54.08%	4,929,429
4	Re-appointment of Josef Ackermann	3,195,489,669	95.27	158,618,356	4.73	3,354,108,025	53.74%	26,025,437
5	Re-appointment of Malcolm Brinded	3,359,467,415	99.52	16,343,893	0.48	3,375,811,308	54.09%	4,323,619
6	Re-appointment of Guy Elliott	3,366,080,989	99.71	9,731,040	0.29	3,375,812,029	54.09%	4,322,560
7	Re-appointment of Simon Henry	3,360,225,842	99.54	15,610,662	0.46	3,375,836,504	54.09%	4,297,492
8	Re-appointment of Charles O. Holliday	3,364,881,154	99.68	10,914,627	0.32	3,375,795,781	54.09%	4,339,524
9	Re-appointment of Lord Kerr of Kinlochard	3,365,005,355	99.68	10,786,915	0.32	3,375,792,270	54.09%	4,351,538
10	Re-appointment of Gerard Kleisterlee	3,350,455,903	99.25	25,262,783	0.75	3,375,718,686	54.09%	4,414,532
11	Re-appointment of Christine Morin-Postel	3,365,752,798	99.70	10,028,783	0.30	3,375,781,581	54.09%	4,353,611
12	Re-appointment of Jorma Ollila	3,349,763,960	99.23	26,007,600	0.77	3,375,771,560	54.09%	4,362,621
13	Re-appointment of Jeroen van der Veer	3,340,004,320	98.94	35,794,417	1.06	3,375,798,737	54.09%	4,341,461
14	Re-appointment of Peter Voser	3,364,482,312	99.66	11,427,342	0.34	3,375,909,654	54.09%	4,227,705
15	Re-appointment of Hans Wijers	3,361,126,300	99.57	14,683,024	0.43	3,375,809,324	54.09%	4,325,868
16	Re-appointment of Auditors	3,363,313,926	99.77	7,790,054	0.23	3,371,103,980	54.01%	9,034,327
17	Remuneration of Auditors	3,372,805,828	99.93	2,408,313	0.07	3,375,214,141	54.08%	4,924,228
18	Authority to allot shares	3,326,841,524	98.71	43,415,262	1.29	3,370,256,786	54.00%	9,876,529
19	Disapplication of pre-emption rights*	3,342,771,154	99.17	27,935,312	0.83	3,370,706,466	54.00%	9,387,831
20	Authority to purchase own shares*	3,360,200,867	99.67	11,157,467	0.33	3,371,358,334	54.02%	8,779,987
21	Authority for certain donations and expenditure	3,229,142,456	97.32	88,787,218	2.68	3,317,929,674	53.16%	62,206,283

* 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.