

ROYAL DUTCH SHELL PLC

The Royal Dutch Shell plc 2012 Annual General Meeting was held on May 22, 2012 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.

		For	%	Against	%	VOTES TOTAL	% of ISC VOTED	Withheld
1	Adoption of Annual Report & Accounts	3,946,809,665	99.98	914,196	0.02	3,947,723,861	62.20%	6,815,351
2	Approval of Remuneration Report	3,518,737,681	90.88	352,989,311	9.12	3,871,726,992	61.00%	82,810,151
3	Appointment of Sir Nigel Sheinwald	3,935,047,749	99.69	12,077,160	0.31	3,947,124,909	62.19%	7,394,342
4	Re-appointment of Josef Ackermann	3,525,130,718	90.52	369,108,322	9.48	3,894,239,040	61.36%	60,304,239
5	Re-appointment of Guy Elliott	3,944,125,905	99.92	3,267,682	0.08	3,947,393,587	62.19%	7,149,710
6	Re-appointment of Simon Henry	3,937,565,836	99.75	10,007,784	0.25	3,947,573,620	62.20%	6,969,668
7	Re-appointment of Charles O. Holliday	3,931,112,005	99.59	16,227,845	0.41	3,947,339,850	62.19%	7,200,941
8	Re-appointment of Gerard Kleisterlee	3,894,744,849	99.56	17,163,327	0.44	3,911,908,176	61.63%	42,635,099
9	Re-appointment of Christine Morin-Postel	3,943,736,077	99.91	3,652,921	0.09	3,947,388,998	62.19%	7,154,292
10	Re-appointment of Jorma Ollila	3,906,074,443	98.95	41,378,178	1.05	3,947,452,621	62.19%	7,090,665
11	Re-appointment of Linda G. Stuntz	3,867,312,501	98.00	78,793,355	2.00	3,946,105,856	62.17%	8,437,433
12	Re-appointment of Jeroen van der Veer	3,910,077,270	99.05	37,482,817	0.95	3,947,560,087	62.20%	6,983,236
13	Re-appointment of Peter Voser	3,943,932,931	99.91	3,656,543	0.09	3,947,589,474	62.20%	6,953,822
14	Re-appointment of Hans Wijers	3,933,842,542	99.66	13,526,715	0.34	3,947,369,257	62.19%	7,174,039
15	Re-appointment of Auditors	3,935,007,724	99.80	7,790,371	0.20	3,942,798,095	62.12%	11,744,326
16	Remuneration of Auditors	3,942,577,503	99.89	4,334,531	0.11	3,946,912,034	62.18%	7,630,361
17	Authority to allot shares	3,883,756,341	98.45	61,179,766	1.55	3,944,936,107	62.15%	9,601,073
18	Disapplication of pre-emption rights*	3,915,561,962	99.34	25,892,068	0.66	3,941,454,030	62.10%	13,083,143
19	Authority to purchase own shares*	3,939,760,762	99.84	6,327,499	0.16	3,946,088,261	62.17%	8,453,027
20	Authority for certain donations and expenditure	3,828,139,525	98.07	75,386,130	1.93	3,903,525,655	61.50%	51,011,509

* 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.