

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 20, 2014 at the Circustheater, Circusstraat 4, The Hague, The Netherlands. All resolutions 1 to 24 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	3,431,154,552	99.07	32,062,458	0.93	3,463,217,010	54.31%	10,064,258
2	Approval of Directors' Remuneration Policy	3,167,299,751	92.90	242,225,203	7.10	3,409,524,954	53.47%	63,756,314
3	Approval of Directors' Remuneration Report	3,083,923,360	93.31	221,282,479	6.69	3,305,205,839	51.84%	168,075,428
4	Appointment of Euleen Goh	3,439,607,056	99.32	23,647,385	0.68	3,463,254,441	54.31%	10,026,828
5	Appointment of Patricia A. Woertz	3,407,489,611	98.39	55,827,497	1.61	3,463,317,108	54.31%	9,963,161
6	Re-appointment of Ben van Beurden	3,448,458,508	99.56	15,201,398	0.44	3,463,659,906	54.32%	9,621,363
7	Re-appointment of Guy Elliott	3,448,245,673	99.56	15,242,825	0.44	3,463,488,498	54.32%	9,792,771
8	Re-appointment of Simon Henry	3,428,455,241	98.99	35,136,875	1.01	3,463,592,116	54.32%	9,689,152
9	Re-appointment of Charles O. Holliday	3,446,532,029	99.51	16,915,480	0.49	3,463,447,509	54.32%	9,833,760
10	Re-appointment of Gerard Kleisterlee	3,446,428,662	99.51	16,996,859	0.49	3,463,425,521	54.32%	9,855,748
11	Re-appointment of Jorma Ollila	3,391,788,097	97.93	71,774,602	2.07	3,463,562,699	54.32%	9,717,370
12	Re-appointment of Sir Nigel Sheinwald	3,447,670,476	99.54	15,779,817	0.46	3,463,450,293	54.32%	9,830,976
13	Re-appointment of Linda G. Stuntz	3,447,895,699	99.55	15,661,946	0.45	3,463,557,645	54.32%	9,723,624
14	Re-appointment of Hans Wijers	3,352,394,242	97.48	86,774,976	2.52	3,439,169,218	53.94%	34,111,051
15	Re-appointment of Gerrit Zalm	3,447,465,675	99.54	15,979,635	0.46	3,463,445,310	54.32%	9,835,960
16	Re-appointment of Auditors	3,362,136,344	99.62	12,685,912	0.38	3,374,822,256	52.93%	98,459,012
17	Remuneration of Auditors	3,438,551,736	99.87	4,490,034	0.13	3,443,041,770	54.00%	30,239,499
18	Authority to allot shares	3,387,243,123	97.87	73,593,161	2.13	3,460,836,284	54.28%	12,498,985

19	Disapplication of pre-emption rights*	3,403,771,109	98.40	55,269,841	1.60	3,459,040,950	54.25%	14,240,319
20	Authority to purchase own shares*	3,451,487,342	99.68	10,954,221	0.32	3,462,441,563	54.30%	10,839,705
21	Approval of Long Term Incentive Plan	3,191,957,255	92.68	251,996,302	7.32	3,443,953,557	54.01%	29,327,711
22	Approval of Deferred Bonus Plan	3,376,086,478	98.29	58,873,631	1.71	3,434,960,109	53.87%	38,321,157
23	Approval of Restricted Share Plan	3,322,879,837	96.07	135,879,458	3.93	3,458,759,295	54.24%	14,521,972
24	Authority for certain donations and expenditure	3,360,321,421	97.76	77,094,297	2.24	3,437,415,718	53.91%	35,865,548

* 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.