

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 Tuesday May 23, 2017 at the Circustheater, Circusstraat 4, 2586 CW The Hague, The Netherlands. Resolutions 1-20 were carried and resolution 21 (Shareholder resolution) was not carried.

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	4,381,907,417	98.79	53,464,859	1.21	4,435,372,276	53.94%	9,019,780
2	Approval of Directors' Remuneration Policy	4,064,279,529	92.34	337,361,835	7.66	4,401,641,364	53.53%	37,303,341
3	Approval of Directors' Remuneration Report	4,113,584,774	93.20	299,920,969	6.80	4,413,505,743	53.68%	30,845,259
4	Appointment of Catherine Hughes	4,431,429,729	99.84	6,884,927	0.16	4,438,314,656	53.98%	5,972,340
5	Appointment of Robert Setubal	4,430,365,642	99.83	7,630,703	0.17	4,437,996,345	53.98%	6,268,437
6	Reappointment of Ben van Beurden	4,432,290,742	99.85	6,686,548	0.15	4,438,977,290	53.99%	5,289,843
7	Reappointment of Guy Elliott	4,419,381,575	99.57	19,180,953	0.43	4,438,562,528	53.98%	5,646,847
8	Reappointment of Euleen Goh	4,348,874,086	98.94	46,790,277	1.06	4,395,664,363	53.46%	44,162,298
9	Reappointment of Charles O. Holliday	4,361,921,387	98.28	76,212,775	1.72	4,438,134,162	53.98%	6,074,325
10	Reappointment of Gerard Kleisterlee	4,315,240,885	98.26	76,562,561	1.74	4,391,803,446	53.41%	52,404,443
11	Reappointment of Sir Nigel Sheinwald	4,429,455,914	99.79	9,146,587	0.21	4,438,602,501	53.98%	5,623,307
12	Reappointment of Linda G. Stuntz	4,419,608,390	99.57	19,176,463	0.43	4,438,784,853	53.99%	5,436,744
13	Reappointment of Jessica Uhl	4,417,853,704	99.53	20,889,276	0.47	4,438,742,980	53.98%	5,479,621
14	Reappointment of Hans Wijers	4,363,095,443	98.39	71,424,207	1.61	4,434,519,650	53.93%	9,694,760
15	Reappointment of Gerrit Zalm	4,417,263,593	99.52	21,365,111	0.48	4,438,628,704	53.98%	5,569,347
16	Reappointment of Auditor	4,424,659,247	99.82	8,056,734	0.18	4,432,715,981	53.91%	11,616,348

17	Remuneration of Auditor	4,432,124,819	99.89	5,094,976	0.11	4,437,219,795	53.97%	7,083,623
18	Authority to allot shares	4,350,631,593	98.10	84,209,827	1.90	4,434,841,420	53.94%	9,423,226
19	Disapplication of pre-emption rights*	4,366,479,216	98.52	65,587,865	1.48	4,432,067,081	53.90%	12,199,132
20	Authority to purchase own shares*	4,372,775,252	98.63	60,938,047	1.37	4,433,713,299	53.92%	10,579,657
21	Shareholder resolution*	266,569,040	6.34	3,935,173,765	93.66	4,201,742,805	51.10%	235,047,934

* 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 23, 2017

Mark Edwards
Deputy Company Secretary
Royal Dutch Shell plc

ENQUIRIES

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