

Royal Dutch Shell plc (NYSE: RDS.A)(NYSE: RDS.B) announces the poll results on the resolutions at its Annual General Meeting held on Tuesday May 24, 2016 at the Circustheater, Circusstraat 4, 2586 CW The Hague, The Netherlands. Resolutions 1-18 were carried and resolution 19 (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: <http://www.morningstar.co.uk/uk/nsm>

RESOLUTION	VOTES		%	VOTES	
	FOR			AGAINST	%
1 Receipt of Annual Report & Accounts	4,188,410,385	99.01		42,011,391	0.99
2 Approval of Directors' Remuneration Report	3,469,740,309	85.83		573,049,761	14.17
3 Reappointment of Ben van Beurden	4,169,535,220	99.58		17,773,835	0.42
4 Reappointment of Guy Elliott	4,169,238,247	99.58		17,757,831	0.42
5 Reappointment of Euleen Goh	4,144,782,811	98.99		42,202,382	1.01
6 Reappointment of Simon Henry	4,150,789,272	99.31		28,984,388	0.69
7 Reappointment of Charles O. Holliday	4,126,618,069	98.56		60,386,265	1.44
8 Reappointment of Gerard Kleisterlee	3,856,989,347	93.35		274,768,733	6.65
9 Reappointment of Sir Nigel Sheinwald	4,168,128,173	99.55		18,837,848	0.45
10 Reappointment of Linda G. Stuntz	4,169,243,593	99.58		17,778,861	0.42
11 Reappointment of Hans Wijers	4,159,707,300	99.35		27,239,919	0.65
12 Reappointment of Patricia A. Woertz	4,131,694,697	98.68		55,406,603	1.32
13 Reappointment of Gerrit Zalm	4,128,694,388	99.25		31,326,980	0.75
14 Reappointment of Auditor	3,904,174,125	92.47		317,935,471	7.53
15 Remuneration of Auditor	4,223,122,293	99.84		6,604,220	0.16
16 Authority to allot shares	4,147,107,132	98.14		78,673,410	1.86
17 Disapplication of pre-emption rights*	4,186,534,360	99.12		37,159,884	0.88
18 Authority to purchase own shares*	4,172,119,936	98.69		55,196,293	1.31
19 Shareholder resolution*	114,074,036	2.78		3,995,029,228	97.22

(table continued below)

RESOLUTION	VOTES		% of ISC	VOTES	
	TOTAL			VOTED	WITHHELD
1 Receipt of Annual Report & Accounts	4,230,421,776	52.74%		3,829,452	
2 Approval of Directors' Remuneration Report	4,042,790,070	50.40%		191,483,188	
3 Reappointment of Ben van Beurden	4,187,309,055	52.21%		46,830,273	
4 Reappointment of Guy Elliott	4,186,996,078	52.20%		47,176,217	
5 Reappointment of Euleen Goh	4,186,985,193	52.20%		47,141,463	
6 Reappointment of Simon Henry	4,179,773,660	52.11%		54,401,060	
7 Reappointment of Charles O. Holliday	4,187,004,334	52.20%		47,124,702	
8 Reappointment of Gerard Kleisterlee	4,131,758,080	51.51%		102,352,440	
9 Reappointment of Sir Nigel Sheinwald	4,186,966,021	52.20%		47,201,661	
10 Reappointment of Linda G. Stuntz	4,187,022,454	52.20%		47,085,815	
11 Reappointment of Hans Wijers	4,186,947,219	52.20%		47,145,407	
12 Reappointment of Patricia A. Woertz	4,187,101,300	52.20%		46,997,258	
13 Reappointment of Gerrit Zalm	4,160,021,368	51.87%		74,034,558	
14 Reappointment of Auditor	4,222,109,596	52.64%		12,124,129	
15 Remuneration of Auditor	4,229,726,513	52.73%		4,482,033	
16 Authority to allot shares	4,225,780,542	52.69%		8,381,624	
17 Disapplication of pre-emption rights*	4,223,694,244	52.66%		10,430,864	
18 Authority to purchase own shares*	4,227,316,229	52.70%		6,873,769	
19 Shareholder resolution*	4,109,103,264	51.23%		124,675,299	

* 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.

Mark Edwards
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Royal Dutch Shell plc

ENQUIRIES

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