

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 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	%
1 Receipt of Annual Report & Accounts	4,381,907,417	98.79	53,464,859	1.21
2 Approval of Directors' Remuneration Policy	4,064,279,529	92.34	337,361,835	7.66
3 Approval of Directors' Remuneration Report	4,113,584,774	93.20	299,920,969	6.80
4 Appointment of Catherine Hughes	4,431,429,729	99.84	6,884,927	0.16
5 Appointment of Robert Setubal	4,430,365,642	99.83	7,630,703	0.17
6 Reappointment of Ben van Beurden	4,432,290,742	99.85	6,686,548	0.15
7 Reappointment of Guy Elliott	4,419,381,575	99.57	19,180,953	0.43
8 Reappointment of Euleen Goh	4,348,874,086	98.94	46,790,277	1.06
9 Reappointment of Charles O. Holliday	4,361,921,387	98.28	76,212,775	1.72
10 Reappointment of Gerard Kleisterlee	4,315,240,885	98.26	76,562,561	1.74
11 Reappointment of Sir Nigel Sheinwald	4,429,455,914	99.79	9,146,587	0.21
12 Reappointment of Linda G. Stuntz	4,419,608,390	99.57	19,176,463	0.43
13 Reappointment of Jessica Uhl	4,417,853,704	99.53	20,889,276	0.47
14 Reappointment of Hans Wijers	4,363,095,443	98.39	71,424,207	1.61
15 Reappointment of Gerrit Zalm	4,417,263,593	99.52	21,365,111	0.48
16 Reappointment of Auditor	4,424,659,247	99.82	8,056,734	0.18
17 Remuneration of Auditor	4,432,124,819	99.89	5,094,976	0.11
18 Authority to allot shares	4,350,631,593	98.10	84,209,827	1.90
19 Disapplication of pre-emption rights*	4,366,479,216	98.52	65,587,865	1.48
20 Authority to purchase own shares*	4,372,775,252	98.63	60,938,047	1.37
21 Shareholder resolution*	266,569,040	6.34	3,935,173,765	93.66

Table Continues Below

RESOLUTION	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1 Receipt of Annual Report & Accounts	4,435,372,276	53.94%	9,019,780
2 Approval of Directors' Remuneration Policy	4,401,641,364	53.53%	37,303,341
3 Approval of Directors' Remuneration Report	4,413,505,743	53.68%	30,845,259
4 Appointment of Catherine Hughes	4,438,314,656	53.98%	5,972,340
5 Appointment of Robert Setubal	4,437,996,345	53.98%	6,268,437
6 Reappointment of Ben van Beurden	4,438,977,290	53.99%	5,289,843
7 Reappointment of Guy Elliott	4,438,562,528	53.98%	5,646,847
8 Reappointment of Euleen Goh	4,395,664,363	53.46%	44,162,298
9 Reappointment of Charles O. Holliday	4,438,134,162	53.98%	6,074,325
10 Reappointment of Gerard Kleisterlee	4,391,803,446	53.41%	52,404,443
11 Reappointment of Sir Nigel Sheinwald	4,438,602,501	53.98%	5,623,307
12 Reappointment of Linda G. Stuntz	4,438,784,853	53.99%	5,436,744
13 Reappointment of Jessica Uhl	4,438,742,980	53.98%	5,479,621
14 Reappointment of Hans Wijers	4,434,519,650	53.93%	9,694,760
15 Reappointment of Gerrit Zalm	4,438,628,704	53.98%	5,569,347
16 Reappointment of Auditor	4,432,715,981	53.91%	11,616,348
17 Remuneration of Auditor	4,437,219,795	53.97%	7,083,623
18 Authority to allot shares	4,434,841,420	53.94%	9,423,226
19 Disapplication of pre-emption rights*	4,432,067,081	53.90%	12,199,132
20 Authority to purchase own shares*	4,433,713,299	53.92%	10,579,657
21 Shareholder resolution*	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

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Classification: Additional regulated information required to be disclosed under the laws of a Member State.

ENQUIRIES

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SOURCE Royal Dutch Shell plc