

Royal Dutch Shell plc: Result of Annual General Meeting

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LONDON, May 21, 2019 - 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 21, 2019 at the Circustheater, Circusstraat 4, 2586 CW The Hague, The Netherlands. Resolutions 1-21 were carried and resolution 22 (Shareholder resolution) was withdrawn.

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	4,888,788,718	98.91	54,067,363	1.09	4,942,856,081	60.91%	33,130,3
2 Approval of Directors' Remuneration Report	4,357,260,297	89.93	488,139,305	10.07	4,845,399,602	59.71%	130,596,
3 Appointment of Neil Carson	4,879,143,638	98.56	71,436,470	1.44	4,950,580,108	61.00%	25,363,4
4 Reappointment of Ben van Beurden	4,897,629,173	99.86	6,881,678	0.14	4,904,510,851	60.43%	71,465,7
5 Reappointment of Ann Godbehere	4,897,814,423	99.87	6,444,309	0.13	4,904,258,732	60.43%	71,716,4
6 Reappointment of Euleen Goh	4,849,735,526	98.89	54,482,821	1.11	4,904,218,347	60.43%	71,758,2
7 Reappointment of Charles O. Holliday	4,751,345,450	97.02	145,944,143	2.98	4,897,289,593	60.34%	78,687,7
8 Reappointment of Catherine Hughes	4,893,051,881	99.77	11,201,051	0.23	4,904,252,932	60.43%	71,723,8
9 Reappointment of Gerard Kleisterlee	4,688,091,360	96.69	160,664,973	3.31	4,848,756,333	59.75%	127,216,
10 Reappointment of Roberto Setubal	4,892,879,339	99.88	6,080,891	0.12	4,898,960,230	60.37%	77,016,2
11 Reappointment of Sir Nigel Sheinwald	4,891,416,377	99.75	12,499,456	0.25	4,903,915,833	60.43%	72,018,6
12 Reappointment of Linda G. Stuntz	4,896,206,714	99.84	7,951,175	0.16	4,904,157,889	60.43%	71,807,9
13 Reappointment of Jessica Uhl	4,881,237,953	99.53	22,888,407	0.47	4,904,126,360	60.43%	71,841,1
14 Reappointment of Gerrit Zalm	4,891,550,569	99.76	11,851,499	0.24	4,903,402,068	60.42%	72,551,3
15 Reappointment of Auditors	4,922,753,927	99.41	29,308,046	0.59	4,952,061,973	61.02%	23,840,6
16 Remuneration of Auditors	4,939,317,235	99.77	11,623,526	0.23	4,950,940,761	61.01%	24,963,9
17 Authority to allot shares	4,879,436,071	98.60	69,044,043	1.40	4,948,480,114	60.98%	27,478,4
18 Disapplication of pre-emption rights*	4,902,893,603	99.09	45,096,760	0.91	4,947,990,363	60.97%	27,918,8
19 Adoption of new Articles of Association*	4,934,052,009	99.76	11,928,722	0.24	4,945,980,731	60.94%	29,972,3
20 Authority to purchase own shares*	4,875,558,964	98.54	72,478,843	1.46	4,948,037,807	60.97%	27,928,4
21 Authority to make certain donations and incur expenditure	4,656,329,555	96.70	158,754,057	3.30	4,815,083,612	59.33%	160,870,
22 Shareholder resolution*	RESOLUTION WITHDRAWN						

* 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 21, 2019

Anthony Clarke
Deputy Company Secretary
Royal Dutch Shell plc

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