



# WorleyParsons

resources & energy

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WorleyParsons Limited  
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Company Announcements Office  
ASX Limited  
4th Floor, 20 Bridge Street  
SYDNEY NSW 2000

27 October 2009

Dear Sir / Madam

## WorleyParsons Limited – Annual General Meeting

In accordance with Listing Rule 3.13.2, WorleyParsons Limited announces that each of the resolutions put to the Annual General Meeting of the Company held on 27 October 2009 was passed by the requisite majority.

Each resolution was decided on a poll.

The resolutions related to the following matters:

- a) Resolution 2(a) – Re-election of Mr Erich Fraunschiel
- b) Resolution 2(b) – Re-election of Mr William Hall
- c) Resolution 3 – To adopt the Remuneration Report
- d) Resolution 4 – Grant of Performance Rights to Executive Directors

I attach the information required by section 251AA of the Corporations Act to be notified by the company to the ASX in respect of these resolutions.

Yours faithfully

Peter Janu  
Company Secretary



## PROXY INFORMATION

In accordance with section 251AA of the Corporations Act 2001 (Cth), the following information as to the manner in which the security holder directed the proxy vote (as at proxy close) is provided to ASX Limited.

No.	Resolution	For	Against	Abstain	Open
2(a)	Re-election of Mr Erich Fraunschiel	111,471,111	669,450	69,032	1,488,168
2(b)	Re-election of Mr William Hall	111,706,359	433,686	69,215	1,488,501
3	Remuneration Report	108,317,155	3,367,571	316,448	1,696,587
4	Grant of Performance Rights to Executive Directors	104,563,740	2,699,128	3,823,668	1,119,368

## POLL RESULTS

Each resolution was decided on a poll. Details of the total number of votes cast on the poll are set out below for each resolution, in accordance with section 251AA of the Corporations Act 2001 (Cth).

### **Resolution 2(a) – Re-election of Mr Erich Fraunschiel**

For		Against		Abstain
146,095,518	99.54%	669,450	0.46%	69,632

### **Resolution 2(b) – Re-election of Mr William Hall**

For		Against		Abstain
146,285,762	99.70%	433,686	0.30%	115,152

### **Resolution 3 – To adopt the Remuneration Report**

For		Against		Abstain
142,796,279	97.46%	3,714,938	2.54%	321,160

### **Resolution 4 – Grant of Performance Rights to Executive Directors**

For		Against		Abstain
106,932,967	97.23%	3,047,942	2.77%	4,855,739

Alan Weinberg

Computershare Investor Services