

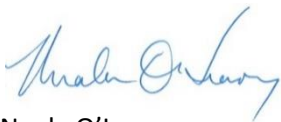
21 October 2022

Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Worley Limited (Worley) (ASX: WOR) – Voting results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise that the voting results in respect of each resolution are set out in the attached summary.

Yours faithfully
Worley



Nuala O'Leary
Group Company Secretary

About Worley: Worley is a global company headquartered in Australia and our purpose is delivering a more sustainable world. Worley is a leading global provider of professional project and asset services in the energy, chemicals and resources sectors. As a knowledge-based service provider, we use our knowledge and capabilities to support our customers to reduce their emissions and move towards a low carbon future.

Worley Limited is listed on the Australian Securities Exchange (ASX: WOR).

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A To re-elect John Grill as a director of the company	Ordinary	419,986,092 97.28%	9,255,846 2.14%	2,486,137 0.58%	610,639	424,547,980 97.87%	9,255,846 2.13%	610,639	Carried
2B To re-elect Roger Higgins as a director of the company	Ordinary	427,852,528 99.03%	1,701,901 0.39%	2,499,256 0.58%	285,029	432,427,535 99.61%	1,701,901 0.39%	285,029	Carried
2C To re-elect Sharon Warburton as a director of the company	Ordinary	425,426,837 98.46%	4,054,495 0.94%	2,574,401 0.60%	282,981	430,076,989 99.07%	4,054,495 0.93%	282,981	Carried
2D To re-elect Juan Suarez Coppel as a director of the company	Ordinary	427,825,508 99.02%	1,715,237 0.40%	2,495,103 0.58%	302,866	432,396,139 99.60%	1,715,237 0.40%	302,866	Carried
3 To adopt the Remuneration Report	Ordinary	383,656,261 96.56%	11,116,583 2.80%	2,527,163 0.64%	642,797	388,223,840 97.22%	11,116,583 2.78%	642,797	Carried
4 Grant of deferred equity rights to Robert Christopher Ashton	Ordinary	379,757,430 87.88%	49,873,264 11.54%	2,491,335 0.58%	216,685	384,323,246 88.51%	49,874,534 11.49%	216,685	Carried
5 Grant of long-term performance rights to Robert Christopher Ashton	Ordinary	424,196,401 98.65%	3,100,508 0.72%	2,694,017 0.63%	2,347,788	428,966,169 99.28%	3,100,508 0.72%	2,347,788	Carried
6 Appointment of external auditor	Ordinary	429,541,409 99.41%	28,764 0.01%	2,500,370 0.58%	268,171	434,117,530 99.99%	28,764 0.01%	268,171	Carried
7 Approval of Leaving Entitlements	Ordinary	428,046,629 99.11%	1,287,521 0.30%	2,545,765 0.59%	453,630	432,668,145 99.70%	1,287,521 0.30%	453,630	Carried
8 Renewal of proportional takeover provisions	Special	426,784,069 98.80%	2,691,715 0.62%	2,493,596 0.58%	369,334	431,353,416 99.38%	2,691,715 0.62%	369,334	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.