

№ 15823690
31.03.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО
"Инвестиционная компания Standard"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО WOODSIDE ENERGY GROUP LTD, ISIN US9802283088.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL
:20C::CORP//1737782/64586
:20C::SEME//000000594554425S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230331185005
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US9802283088
/XS/010196108
ADR WOODSIDE ENERGY REG
:16R:FIA
:11A::DENO//USD

:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/2500,
:93B::SETT//UNIT/2500,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230331
:98C::MEET//20230428100000
:98A::RDTE//20230327
:94E::MEET//Virtual Meeting(colon)
https(colon)//web.lumiagm.com/33323
2445 Perth Convention
Exhibition Centre, 21 Mounts Bay
Road, Perth, Western Australia
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230421160000
:98C::RDDT//20230417200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230421160000
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230421160000
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230421160000
:98C::RDDT//20230418200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230421160000
:98C::RDDT//20230418200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:
+ Meeting for ADR Holders
2a. Elect Ian Macfarlane as Director (For, Against, Abstain, Do Not Vote)
2b. Elect Larry Archibald as Director (For, Against, Abstain, Do Not Vote)
2c. Elect Swee Chen Goh as Director
:70E::ADTX//(For, Against, Abstain, Do Not Vote)
2d. Elect Arnaud Breuillac as Director (For, Against, Abstain, Do Not Vote)
2e. Elect Angela Minas as Director (For, Against, Abstain, Do Not Vote)
3. Approve Remuneration Report (For, Against, Abstain, Do Not Vote)

:70E::ADTX//4. Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill (For, Against, Abstain, Do Not Vote)

5. Approve the Increase in Maximum Aggregate Remuneration of Non Executive Directors (For, Against, Abstain, Do Not Vote)

6a. Approve the Amendments to the Company's Constitution (For, :70E::ADTX//Against, Abstain, Do Not Vote)

6b. Approve Contingent Resolution - Capital Protection (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: AU

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO