

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington D.C. 20549**

**REPORT OF FOREIGN ISSUER**

**Pursuant to Rule 13a-16 or 15d-16**

**under the Securities Exchange Act of 1934**

**For the month of April 2012**

**Commission File Number 1-32575**

**Royal Dutch Shell plc**

**(Exact name of registrant as specified in its charter)**

**30, Carel van Bylandtlaan, 2596 HR The Hague**

**The Netherlands**

**(Address of principal executive offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F  Form 40-F \_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):  
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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):  
.....

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934..

Yes \_\_\_\_\_ No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-  
\_\_\_\_\_

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**The following is the text of an announcement released to the London Stock Exchange by Royal Dutch Shell plc on 19th April 2012**

**NOTICE OF 2012 ANNUAL GENERAL MEETING**

Royal Dutch Shell plc (the "Company") announces that its Annual General Meeting will be held at Circustheater, Circusstraat 4, The Hague, the Netherlands at 11.00 am (Dutch time) on Tuesday May 22, 2012, with an audio-visual link to a satellite meeting place at The Barbican Centre, Silk Street, London, EC2Y 8DS, United Kingdom at 10.00 am (UK time).

The Notice of the 2012 Annual General Meeting (the "Notice") can be viewed and downloaded from [www.shell.com/agm](http://www.shell.com/agm).

In accordance with the Listing Rules, a copy of each of the documents below have been submitted to the National Storage Mechanism and will be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

Annual Report and Form 20-F for the year ended December 31, 2011  
2011 Annual Review and Summary Financial Statements  
Notice of 2012 Annual General Meeting  
Notice of Availability of Shareholder Documents  
Proxy Form relating to the 2012 Annual General Meeting

The Annual Report and Form 20-F for the year ended December 31, 2011 and 2011 Annual Review and Summary Financial Statements can also be viewed and downloaded from the Company's website: [www.shell.com/annualreport](http://www.shell.com/annualreport).

Printed copies of the Notice and associated documents will be issued to shareholders today.

April 19, 2012

Mark Edwards  
Deputy Company Secretary

### **Enquiries**

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#### **Shell Investor Relations**

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This Report on Form 6-K is incorporated by reference into:

- a) the Registration Statement on Form F-3 of Royal Dutch Shell plc and Shell International Finance B.V. (Registration Numbers 333-177588 and 333-177588-01); and
- b) the Registration Statements on Forms S-8 of Royal Dutch Shell plc (Registration Numbers 333-126715, 333-141397 and 333-171206).

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### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Royal Dutch Shell plc  
(Registrant)

By: /s/ M Edwards

Name: M Edwards  
Title: Deputy Company Secretary

Date: 19 April 2012