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**Santos**

3 May 2018

Market Announcements Office  
Australian Securities Exchange Limited

Dear Sir

**RESULTS OF 2018 ANNUAL GENERAL MEETING  
SANTOS LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Christian Paech  
Company Secretary**

Encl.

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**Resolution 2(a) That Ms Yasmin Anita Allen be re-elected as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,260,600,800	98.75
Votes cast 'AGAINST' the motion	15,962,031	1.25
<b>TOTAL VOTES CAST</b>	<b>1,276,562,831</b>	<b>100.00</b>
Votes "Abstained"	1,090,943	

The resolution was carried as an ordinary resolution.

**Resolution 2(b) That Mr Eugene Shi be elected as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,202,096,992	94.50
Votes cast 'AGAINST' the motion	69,964,518	5.50
<b>TOTAL VOTES CAST</b>	<b>1,272,061,510</b>	<b>100.00</b>
Votes "Abstained"	5,691,203	

The resolution was carried as an ordinary resolution.

**Resolution 2(c) That Dr Vanessa Ann Guthrie be elected as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,269,948,870	99.80
Votes cast 'AGAINST' the motion	2,482,017	0.20
<b>TOTAL VOTES CAST</b>	<b>1,272,430,887</b>	<b>100.00</b>
Votes "Abstained"	5,368,434	

The resolution was carried as an ordinary resolution.

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**Resolution 2(d) That Mr Keith William Spence be elected as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,253,840,193	98.71
Votes cast 'AGAINST' the motion	16,324,552	1.29
<b>TOTAL VOTES CAST</b>	<b>1,270,164,745</b>	<b>100.00</b>
Votes "Abstained"	7,565,847	

The resolution was carried as an ordinary resolution.

**Resolution 3 That the Remuneration Report for the year ended 31 December 2017 be adopted**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,246,252,907	98.13
Votes cast 'AGAINST' the motion	23,773,380	1.87
<b>TOTAL VOTES CAST</b>	<b>1,270,026,287</b>	<b>100.00</b>
Votes "Abstained"	7,205,750	

The resolution was carried as an ordinary resolution.

**Resolution 4 Grant of Share Acquisition Rights to Kevin Gallagher**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,233,529,250	96.84
Votes cast 'AGAINST' the motion	40,293,948	3.16
<b>TOTAL VOTES CAST</b>	<b>1,273,823,198</b>	<b>100.00</b>
Votes "Abstained"	3,467,819	

The resolution was carried as an ordinary resolution.

**Resolution 5      Reinsertion of the Proportional Takeover Provisions for a Further Three Years**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,269,336,468	99.66
Votes cast 'AGAINST' the motion	4,342,458	0.34
<b>TOTAL VOTES CAST</b>	<u>1,273,678,926</u>	<u>100.00</u>
Votes "Abstained"	3,696,183	

The resolution was carried as a special resolution.

**Resolution 6(a)      Special Resolution - Amendment to the Constitution**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	47,769,017	4.00
Votes cast 'AGAINST' the motion	1,147,949,265	96.00
<b>TOTAL VOTES CAST</b>	<u>1,195,718,282</u>	<u>100.00</u>
Votes "Abstained"	81,850,854	

The resolution was not carried as a special resolution.

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Santos Limited  
Annual General Meeting  
Thursday, 03 May 2018  
Voting Results

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

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
Resolution 2(a) That Ms Yasmin Anita Allen be re-elected as a Director	Ordinary	1,245,119,266 97.72%	15,926,312 1.25%	13,083,703 1.03%	1,076,732	1,260,600,800 98.75%	15,962,031 1.25%	1,090,943	Carried
Resolution 2(b) That Mr Eugene Shi be elected as a Director	Ordinary	1,186,511,741 93.46%	69,827,345 5.50%	13,251,381 1.04%	5,615,546	1,202,096,992 94.50%	69,964,518 5.50%	5,691,203	Carried
Resolution 2(c) That Dr Vanessa Ann Guthrie be elected as a Director	Ordinary	1,254,363,842 98.78%	2,288,862 0.18%	13,209,611 1.04%	5,343,698	1,269,948,870 99.80%	2,482,017 0.20%	5,368,434	Carried
Resolution 2(d) That Mr Keith William Spence be elected as a Director	Ordinary	1,238,141,736 97.67%	16,322,819 1.29%	13,186,830 1.04%	7,554,628	1,253,840,193 98.71%	16,324,552 1.29%	7,565,847	Carried
Resolution 3 That the Remuneration Report for the year ended 31 December 2017 be adopted	Ordinary	1,231,749,645 97.12%	23,500,373 1.85%	12,961,224 1.02%	6,970,592	1,246,252,907 98.13%	23,773,380 1.87%	7,205,750	Carried
Resolution 4 Grant of Share Acquisition Rights to Kevin Gallagher	Ordinary	1,223,996,199 96.23%	35,169,453 2.76%	12,786,645 1.01%	3,253,716	1,233,529,250 96.84%	40,293,948 3.16%	3,467,819	Carried
Resolution 5 Reinsertion of the Proportional Takeover Provisions for a Further Three Years	Special	1,254,051,879 98.62%	4,246,389 0.33%	13,281,788 1.04%	3,625,957	1,269,336,468 99.66%	4,342,458 0.34%	3,696,183	Carried
Resolution 6(a) Special Resolution - Amendment to the Constitution	Special	47,425,043 3.97%	1,132,827,136 94.92%	13,258,959 1.11%	81,694,875	47,769,017 4.00%	1,147,949,265 96.00%	81,850,854	Not Carried
Resolution 6(b) Contingent Resolution - Report on Methane Emissions (Non-Board endorsed resolution)	Special	123,334,076 9.82%	1,119,997,607 89.13%	13,211,753 1.05%	18,662,577	Not Applicable			

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