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2 May 2019

Market Announcements Office
Australian Securities Exchange Limited

Dear Sir

**RESULTS OF 2019 ANNUAL GENERAL MEETING
SANTOS LIMITED**

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

Yours faithfully

A handwritten signature in black ink, appearing to read "CP", written over a horizontal line.

**Christian Paech
Company Secretary**

Encl.

For personal use only

Resolution 2(a) That Mr Hock Goh be re-elected as a Director

	Number	%
Votes cast 'FOR' the motion	1,226,232,118	95.67
Votes case 'AGAINST' the motion	55,432,849	4.33
TOTAL VOTES CAST	<u>1,281,664,967</u>	<u>100.00</u>
Votes 'Abstained'	4,923,640	

The resolution was carried as an ordinary resolution.

Resolution 2(b) That Mr Peter Hearl be re-elected as Director

	Number	%
Votes cast 'FOR' the motion	1,267,093,847	98.86
Votes case 'AGAINST' the motion	14,553,043	1.14
TOTAL VOTES CAST	<u>1,281,646,890</u>	<u>100.00</u>
Votes 'Abstained'	4,901,041	

The resolution was carried as an ordinary resolution.

Resolution 3 That the Remuneration Report for the year ended 31 December 2018 be adopted

	Number	%
Votes cast 'FOR' the motion	1,249,201,039	98.41
Votes case 'AGAINST' the motion	20,242,308	1.59
TOTAL VOTES CAST	<u>1,269,443,347</u>	<u>100.00</u>
Votes 'Abstained'	16,228,909	

The resolution was carried as an ordinary resolution.

Resolution 4 Grant of Share Acquisition Rights to Kevin Gallagher

	Number	%
Votes cast 'FOR' the motion	1,255,190,467	98.46
Votes case 'AGAINST' the motion	19,575,210	1.54
TOTAL VOTES CAST	<u>1,274,765,677</u>	<u>100.00</u>
Votes 'Abstained'	11,062,943	

The resolution was carried as an ordinary resolution

Santos Limited
Annual General Meeting
Thursday, 2 May 2019
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 appoint 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	
That Mr Hock Goh be re-elected as a Director	Ordinary	1,212,705,448 94.81%	55,395,769 4.33%	11,005,002 0.86%	4,915,209	1,226,232,118 95.67%	55,432,849 4.33%	4,923,640	Carried
That Mr Peter Hearl be re-elected as a Director	Ordinary	1,253,578,989 98.00%	14,537,233 1.14%	11,014,507 0.86%	4,890,699	1,267,093,847 98.86%	14,553,043 1.14%	4,901,041	Carried
That the Remuneration Report for the year ended 31 December 2018 be adopted	Ordinary	1,235,994,989 97.48%	20,056,018 1.58%	11,917,762 0.94%	15,990,610	1,249,201,039 98.41%	20,242,308 1.59%	16,228,909	Carried
Grant of Share Acquisition Rights to Kevin Gallagher	Ordinary	1,242,311,372 97.57%	19,209,725 1.51%	11,753,421 0.92%	10,746,910	1,255,190,467 98.46%	19,575,210 1.54%	11,062,943	Carried

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