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The Santos logo is displayed in a bold, blue, sans-serif font.

3 April 2020

Market Announcements Office
Australian Securities Exchange Limited

Dear Sir

**RESULTS OF 2020 ANNUAL GENERAL MEETING
SANTOS LIMITED**

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

**Authorised for release by:
Jodie Hatherly
Company Secretary**

Encl.

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Santos Limited
Annual General Meeting
Friday, 3 April 2020
Voting Results

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 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	Carried/ Not Carried
2(a) That Mr Guy Cowan be re-elected as a Director	Ordinary	1,094,702,88 85.6%	175,312,977 13.71%	8,838,212 0.69%	12,897,370	1,103,538,814 86.29%	175,312,977 13.71%	12,897,370	Carried
2(b) That Ms Yasmin Allen be re-elected as a Director	Ordinary	1,120,121,32 86.89%	160,155,969 12.42%	8,858,144 0.69%	2,616,015	1,128,977,177 87.58%	160,155,969 12.42%	2,616,015	Carried
2(c) That Mr Yu Guan be elected as Director	Ordinary	1,220,561,39 94.7%	59,377,390 4.61%	8,879,921 0.69%	2,932,747	1,229,439,024 95.39%	59,377,390 4.61%	2,932,747	Carried
2(d) That Ms Janine McArdle be elected as Director	Ordinary	1,273,652,85 98.81%	6,465,852 0.50%	8,913,206 0.69%	2,719,537	1,282,563,772 99.50%	6,465,852 0.50%	2,719,537	Carried
3 That the Remuneration Report for the year ended 31 December 2019 be adopted	Ordinary	1,246,076,76 97.54%	22,721,107 1.78%	8,720,230 0.68%	12,553,728	1,250,874,285 97.91%	26,641,730 2.09%	12,553,728	Carried
4 Grant of Share Acquisition Rights to Kevin Gallagher	Ordinary	1,252,722,82 97.52%	23,257,159 1.81%	8,546,081 0.67%	7,160,388	1,257,433,542 97.89%	27,090,541 2.11%	7,160,388	Carried
5(a) Amendment to the Constitution	Special	78,419,669 6.68%	1,086,390,97 92.57%	8,777,128 0.75%	118,163,656	78,419,669 6.68%	1,095,166,126 93.32%	118,163,656	Not carried
5(b) Paris Goals and Targets	Ordinary	556,674,213 43.39%	717,732,741 55.93%	8,670,043 0.68%	8,674,451	<i>Not applicable – item 5(b) was not required and was not put to the meeting (as it was conditional on item 5(a) being passed)</i>			
5(c) Climate-Related Lobbying	Ordinary	595,635,012 46.35%	680,824,641 52.98%	8,607,637 0.67%	6,684,158	<i>Not applicable – item 5(c) was not required and was not put to the meeting (as it was conditional on item 5(a) being passed)</i>			

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

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