

Santos Limited
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TO: ASX Market Announcements

FROM: Company Secretary

DATE: 4 May 2016

SUBJECT: **Results of Santos Limited Annual General Meeting: 4 May 2016**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Santos also confirms, as previously announced, that Ms Jane Hemstritch and Mr Ken Dean retired as directors at the conclusion of the AGM.

David Lim
Company Secretary

SANTOS LIMITED
Annual General Meeting
Wednesday, 4 May 2016
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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
Resolution 2(a) That Mr Gregory John Walton Martin be re- elected as a Director.	Ordinary	681,888,063	51,054,805	13,136,978	1,541,912	697,183,486	51,615,181	1,651,691	Carried
Resolution 2(b) That Mr Hock Goh re-elected as a Director.	Ordinary	672,230,934	60,712,597	13,162,253	1,514,210	687,954,127	60,851,949	1,556,941	Carried
Resolution 3 That the Remuneration Report for the year ended 31 December 2015 be adopted.	Ordinary	649,773,682	82,159,386	12,828,101	2,858,701	664,120,079	82,706,440	3,104,606	Carried
Resolution 4 That approval is given for the Company to grant to the Company's Managing Director and Chief Executive Officer, Mr Kevin Thomas Gallagher, Share Acquisition Rights under the Santos Employee Equity Incentive Plan on the terms set out in the Explanatory Notes to the Notice of Meeting.	Ordinary	688,716,064	39,729,545	12,687,371	6,488,778	698,433,109	44,806,586	6,631,426	Carried

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