



OIL SEARCH LIMITED

(Incorporated in Papua New Guinea)

ARBN 055 079 868

000001 000 OSH
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:

Online:

www.investorvote.com.au

By Mail:

Computershare Investor
Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

By Facsimile:

(within Australia)
1800 783 447
(outside Australia)
+61 3 9473 2555

For Intermediary Online Subscribers only (Custodians)

www.intermediaryonline.com

For Papua New Guinea based securityholders

In Person:

7th Floor, Credit House
Cuthbertson Street
Port Moresby
Papua New Guinea

Post:

PO Box 842
Port Moresby
Papua New Guinea

Facsimile:

(675) 322 5566

For all enquiries call:

(within Australia) 1300 855 080
(outside Australia) +61 3 9415 4000

PROXY FORM - 2013 ANNUAL MEETING



Vote online or view the annual report, 24 hours a day, 7 days a week:

www.investorvote.com.au



Cast your proxy vote



Access the annual report



Review and update your securityholding

Your secure access information is:

Control Number: 999999

SRN/HIN: 1999999999

PIN: 99999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For your vote to be effective, it must be received by 10:00 am on Wednesday, 8 May, 2013.

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
or turn over to complete the form** →

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Oil Search Limited hereby appoint

☐

the Chairman
of the Meeting **OR**



PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the 2013 Annual Meeting of Oil Search Limited to be held in the Ballroom at the Crowne Plaza Hotel, Port Moresby, Papua New Guinea on Friday, 10 May, 2013, at 10:00 am (Port Moresby time) and at any adjournment of that meeting.

Important for Items 1, 2, 3, 4 and 5 of the Special Business: If the Chairman of the Meeting is your proxy and you have not directed him/her on how to vote for the Special Business items 1, 2, 3, 4 and 5 below, please mark the box in this section. If you do not mark this box and you have not given direction on how to vote, the Chairman of the Meeting will not cast your votes on the Special Business items 1, 2, 3, 4 and 5 and your votes will not be counted in computing the required majority if a poll is called on these items. The Chairman of the Meeting intends to vote undirected proxies in favour of the Special Business items 1, 2, 3, 4 and 5.

☐

I/We acknowledge that the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item and that votes cast by him/her, other than as proxy holder, would be disregarded because of that interest.

STEP 2 Items of Business



PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS

		For	Against	Abstain
2	To re-elect Gereia Aopi as a director of the Company.	☐	☐	☐
3	To elect Rick Lee as a director of the Company.	☐	☐	☐
4	To elect Keith Spence as a director of the Company.	☐	☐	☐
5	To elect Bart Philemon as a director of the Company.	☐	☐	☐
6	To elect Fiona Harris as a director of the Company.	☐	☐	☐
7	To appoint an auditor.	☐	☐	☐

SPECIAL BUSINESS

1	To approve the issue of 240,000 Performance Rights to the Managing Director, Peter Botten.	☐	☐	☐
2	To approve the issue of 52,300 Performance Rights to Executive Director, Gereia Aopi.	☐	☐	☐
3	To approve the issue of 136,761 Restricted Shares to the Managing Director, Peter Botten.	☐	☐	☐
4	To approve the issue of 36,464 Restricted Shares to the Executive Director, Gereia Aopi.	☐	☐	☐
5	To approve the increase by A\$550,000, to A\$2,500,000, in the maximum aggregate amount that may be paid to Non-Executive Directors.	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN

Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /

OSH

999999A

Computershare +



OIL SEARCH LIMITED

(Incorporated in Papua New Guinea)

ARBN 055 079 868

000002 000 OSHRM
MR RETURN SAMPLE
123 SAMPLE STREET
SAMPLE SURBURB
SAMPLETOWN VIC 3030

All correspondence to:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:
(within Australia) 1300 855 080
(outside Australia) +61 3 9415 4000

Online:
www.investorcentre.com/contact

Email:
oilsearch@computershare.com.au

Dear Securityholder,

We have been trying to contact you in connection with matters arising from your securityholding in Oil Search Limited (Company). Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than the Notice of Meeting mailing.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

- > Securityholder Reference Number (SRN);
- > ASX trading code;
- > Name in which shares are held;
- > Old address; and
- > New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

Note: If your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours faithfully

Stephen Gardiner
Group Secretary
Oil Search Limited