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# ASX Announcement

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16 May 2014

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## 2014 Annual Meeting Resolutions

In accordance with ASX Listing Rule 3.13.2, Oil Search Limited (the Company) advises that, Ordinary Business resolutions 2, 3, 4 and 5, and Special Business resolutions 1, 2, 3 and 4 considered at the Company's Annual Meeting held on Friday, 16 May 2014 were approved by the Meeting.

The Annual Meeting resolved to:

### ORDINARY BUSINESS

2. Re-elect Kostas Constantinou as a director of the Company.
3. Re-elect Agu Kantsler as a director of the Company.
4. Re-elect Ziggy Switkowski as a director of the Company.
5. Re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorise the directors to fix the fees and expenses of the auditor.

### SPECIAL BUSINESS

1. Approve the issue of 222,600 Performance Rights to Managing Director, Peter Botten.
2. Approve the issue of 48,500 Performance Rights to Executive Director, Gereia Aopi.
3. Approve the issue of 99,460 Restricted Shares to Managing Director, Peter Botten.
4. Approve the issue of 25,996 Restricted Shares to Executive Director, Gereia Aopi.

The following slides summarise the voting outcomes for each of the Ordinary Business and Special Business resolutions.

### STEPHEN GARDINER

**Group Secretary**

**For further information please contact:**

Mr Stephen Gardiner

Group Secretary

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**Oil Search**

# Formal Business

**Oil Search Limited**  
ARBN 055 079 868





# Ordinary Business – Resolution 2

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To re-elect Kostas Constantinou as a Director of the Company.

Kostas Constantinou retires in accordance with clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers himself for re-election.

Votes FOR: 1,069,051,332

Votes AGAINST: 21,319,401

Open proxy votes  
(Chairman):

5,113,356





# Ordinary Business – Resolution 3

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To re-elect Agu Kantsler as a Director of the Company.

Agu Kantsler retires in accordance with clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers himself for re-election.

Votes FOR: 1,089,529,955

Votes AGAINST: 836,636

Open proxy votes  
(Chairman): 5,122,332





# Ordinary Business – Resolution 4

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To re-elect Ziggy Switkowski as a Director of the Company.

Ziggy Switkowski retires in accordance with clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers himself for re-election.

Votes FOR: 1,069,288,744

Votes AGAINST: 18,776,992

Open proxy votes  
(Chairman):

5,096,080





## Ordinary Business – Resolution 5

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In accordance with Section 190 of the Companies Act (1997), to appoint an auditor and in accordance with Section 191 of the Companies Act (1997) to authorise the directors to fix the fees and expenses of the auditor.

Deloitte Touche Tohmatsu retires in accordance with Section 190 of the Companies Act (1997) and, being eligible to do so, offers itself for re-appointment.

Votes FOR: 1,086,508,744

Votes AGAINST: 3,049,459

Open proxy votes (Chairman): 5,185,104



# Special Business – Resolution 1

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To approve the issue of 222,600 Performance Rights to Managing Director, Peter Botten, pursuant to the rules and terms of issue of the Long Term Incentive Plan (LTI Plan).

Votes FOR: 1,080,514,233

Votes AGAINST: 8,759,594

Open proxy votes (Chairman): 377,397

## Special Business – Resolution 2

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To approve the issue of 48,500 Performance Rights to Executive Director, Gereaa Aopi, pursuant to the rules and terms of issue of the LTI Plan.

Votes FOR: 1,080,460,304

Votes AGAINST: 8,783,507

Open proxy votes (Chairman): 377,397



# Special Business – Resolution 3

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To approve the issue of 99,460 Restricted Shares to Managing Director, Peter Botten, pursuant to the LTI Plan by way of a mandatory deferral of 50% of the Managing Director's Short Term Incentive (STI) in respect of the 2013 year.

Votes FOR: 1,073,590,307

Votes AGAINST: 15,629,834

Open proxy votes (Chairman): 377,397



## Special Business – Resolution 4

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To approve the issue of 25,996 Restricted Shares to Executive Director, Gereia Aopi, pursuant to the LTI Plan by way of a mandatory deferral of 50% of the Executive Director's STI in respect of the 2013 year.

Votes FOR: 1,073,589,436

Votes AGAINST: 15,621,060

Open proxy votes (Chairman): 377,397



# Oil Search