
ASX Announcement

13 May 2016

2016 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 13 May 2016 were approved by the Meeting.

The Annual Meeting resolved to:

ORDINARY BUSINESS

2. Elect Dr Eileen Doyle as a director of the Company.
3. Re-elect Mr Keith Spence as a director of the Company.
4. Re-elect Dr 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 award of 326,900 Performance Rights to Managing Director, Mr Peter Botten.
2. Approve the award of 64,100 Performance Rights to Executive Director, Mr Gereia Aopi.
3. Approve the award of 228,875 Restricted Shares to Managing Director, Mr Peter Botten.
4. Approve the award of 37,766 Restricted Shares to Executive Director, Mr Gereia Aopi.

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

STEPHEN GARDINER

Group Secretary

For further information please contact:

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Group Secretary

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Oil Search

2016 Annual Meeting Formal Business

Oil Search Limited
ARBN 055 079 868





Ordinary Business – Resolution 1

To receive and consider the financial statements for the Company, together with the Directors' Report and Auditor's Report, for the year ended 31 December 2015.



Ordinary Business – Resolution 2

To elect Dr Eileen Doyle as a director of the Company.

Dr Doyle retires in accordance with clause 15.3(a) of the Company's Constitution and, being eligible to do so, offers herself for election.

Votes FOR: 940,518,287

Votes AGAINST: 5,351,897

Open proxy votes
(Chairman):

5,542,594





Ordinary Business – Resolution 3

To re-elect Mr Keith Spence as a director of the Company.

Mr Spence 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: 939,757,732

Votes AGAINST: 7,231,138

Open proxy votes
(Chairman): 5,539,905





Ordinary Business – Resolution 4

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

Dr 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: 916,127,078

Votes AGAINST: 25,227,746

Open proxy votes
(Chairman):

5,548,634





Ordinary Business – Resolution 5

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: 943,970,081

Votes AGAINST: 2,089,445

Open proxy votes (Chairman): 5,652,261



Special Business – Resolution 1

To approve the award of 326,900 Performance Rights to the Managing Director, Mr Peter Botten, pursuant to the rules and terms of issue of the Long Term Incentive Plan (LTI Plan).

Votes FOR: 928,345,105

Votes AGAINST: 17,124,065

Open proxy votes (Chairman): 393,572

Special Business – Resolution 2

To approve the award of 64,100 Performance Rights to Executive Director, Mr Gereia Aopi, pursuant to the rules and terms of issue of the LTI Plan.

Votes FOR: 928,447,318

Votes AGAINST: 17,274,573

Open proxy votes (Chairman): 394,121



Special Business – Resolution 3

To approve the award of 228,875 Restricted Shares to the Managing Director, Mr Peter Botten, pursuant to the LTI Plan by way of a mandatory deferral of 50% of the Managing Director's short term incentive in respect of the 2015 year.

Votes FOR: 927,213,135

Votes AGAINST: 18,529,013

Open proxy votes (Chairman): 393,572



Special Business – Resolution 4

To approve the award of 37,766 Restricted Shares to Executive Director, Mr Gereia Aopi, pursuant to the LTI Plan by way of a mandatory deferral of 50% of the Executive Director's short term incentive in respect of the 2015 year.

Votes FOR: 927,154,482

Votes AGAINST: 18,516,339

Open proxy votes (Chairman): 393,572

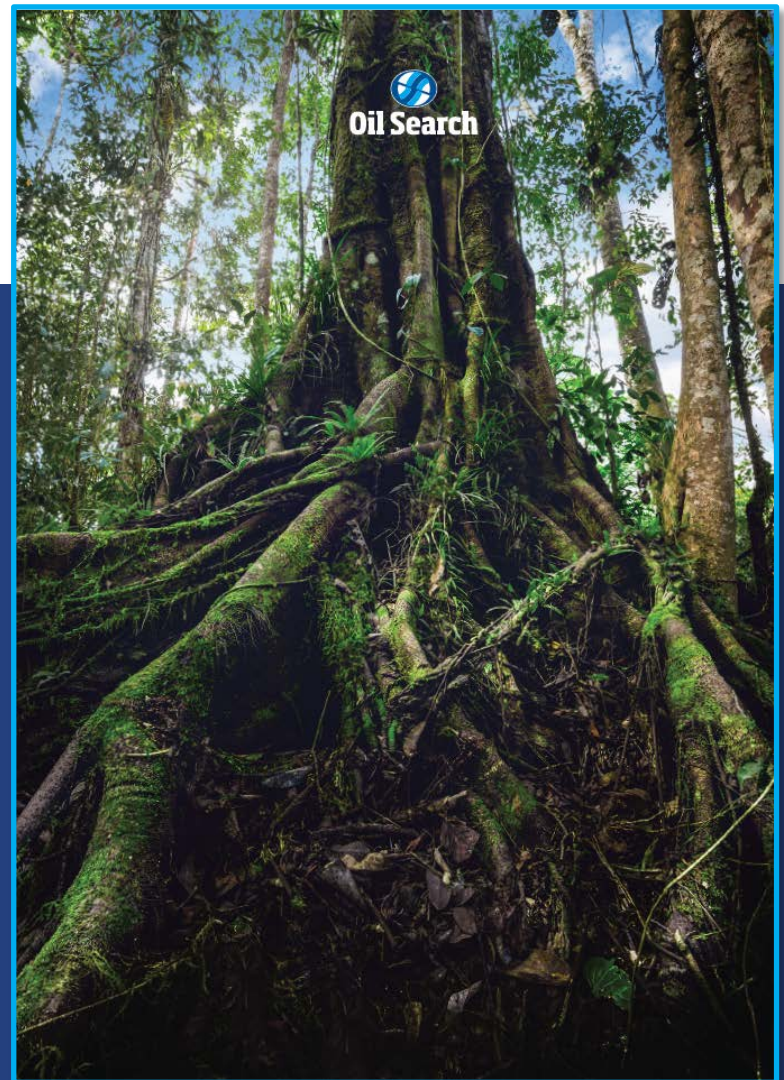


Oil Search

2016 Annual Meeting
Strong Foundations

Thank you

Oil Search Limited
ARBN 055 079 868



ASX: OSH | POMSoX: OSH | US ADR: OISHY

www.oilsearch.com