

Santos Ltd
ABN 80 007 550 923
Santos Centre
60 Flinders Street
Adelaide South Australia 5000
GPO Box 2455
Adelaide South Australia 5001
Telephone: 61 8 8116 5000
Facsimile: 61 8 8116 5050
www.santos.com

Santos

4 May 2017

Market Announcements Office
Australia Securities Exchange Limited

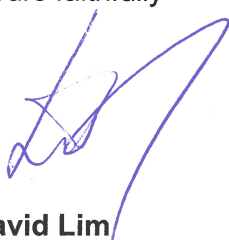
Dear Sir

**RESULTS OF 2017 ANNUAL GENERAL MEETING
SANTOS LIMITED**

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

Santos also confirms, as previously announced, that Mr Scott Sheffield retired as a director at the conclusion of the AGM.

Yours faithfully



David Lim
Company Secretary

Encl.

Resolution 2(a) That Mr Peter Roland Coates be re-elected as a Director

	Number	%
Votes cast 'FOR' the motion	996,158,421	94.68
Votes cast 'AGAINST' the motion	55,950,825	5.32
TOTAL VOTES CAST	1,052,109,246	100.00
Votes "Abstained"	6,183,110	

The resolution was carried as an ordinary resolution.

Resolution 2(b) That Mr Guy Michael Cowan be elected as a Director

	Number	%
Votes cast 'FOR' the motion	1,041,605,157	98.83
Votes cast 'AGAINST' the motion	12,328,592	1.17
TOTAL VOTES CAST	1,053,933,749	100.00
Votes "Abstained"	4,507,622	

The resolution was carried as an ordinary resolution.

Resolution 2(c) That Mr Peter Roland Hearl be elected as a Director

	Number	%
Votes cast 'FOR' the motion	1,045,214,155	99.18
Votes cast 'AGAINST' the motion	8,625,555	0.82
TOTAL VOTES CAST	1,053,839,710	100.00
Votes "Abstained"	4,624,610	

The resolution was carried as an ordinary resolution.

**Resolution 3 That the Remuneration Report for the year ended 31 December 2016
be adopted**

	Number	%
Votes cast 'FOR' the motion	995,624,557	95.20
Votes cast 'AGAINST' the motion	50,240,959	4.80
TOTAL VOTES CAST	1,045,865,516	100.00
Votes "Abstained"	11,996,888	

The resolution was carried as an ordinary resolution.

Resolution 4 Grant of Share Acquisition Rights to Mr Kevin Gallagher

	Number	%
Votes cast 'FOR' the motion	1,028,957,752	97.69
Votes cast 'AGAINST' the motion	24,378,361	2.31
TOTAL VOTES CAST	1,053,336,113	100.00
Votes "Abstained"	4,760,613	

The resolution was carried as an ordinary resolution.

Resolution 5(a) Special Resolution - Amendment to Constitution

	Number	%
Votes cast 'FOR' the motion	70,476,483	6.97
Votes cast 'AGAINST' the motion	940,213,882	93.03
TOTAL VOTES CAST	1,010,690,365	100.00
Votes "Abstained"	47,601,068	

The resolution was not carried as a special resolution.

Santos Limited
2017 Annual General Meeting
Thursday, 04 May 2017
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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
Resolution 2(a) That Mr Peter Roland Coates be re-elected as a Director	Ordinary	841,848,193 92.56%	55,594,278 6.11%	12,099,789 1.33%	6,151,255	996,158,421 94.68%	55,950,825 5.32%	6,183,110
Resolution 2(b) That Mr Guy Michael Cowan be elected as a Director	Ordinary	887,074,092 97.35%	12,028,563 1.32%	12,094,633 1.33%	4,498,399	1,041,605,157 98.83%	12,328,592 1.17%	4,507,622
Resolution 2(c) That Mr Peter Roland Hearl be elected as a Director	Ordinary	890,553,946 97.74%	8,412,829 0.92%	12,170,275 1.34%	4,558,637	1,045,214,155 99.18%	8,625,555 0.82%	4,624,610
Resolution 3 That the Remuneration Report for the year ended 31 December 2016 be adopted	Ordinary	842,290,104 93.22%	49,669,320 5.50%	11,544,867 1.28%	11,804,400	995,624,557 95.20%	50,240,959 4.80%	11,996,888
Resolution 4 Grant of Share Acquisition Rights to Mr Kevin Gallagher	Ordinary	880,649,461 96.68%	18,719,744 2.06%	11,490,450 1.26%	4,493,472	1,028,957,752 97.69%	24,378,361 2.31%	4,760,613
Resolution 5(a) Special Resolution - Amendment to Constitution	Special	70,141,733 8.08%	786,187,864 90.56%	11,844,085 1.36%	47,520,505	70,476,483 6.97%	940,213,882 93.03%	47,601,068
								Not Carried

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