

Santos Ltd  
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3 April 2020

Market Announcements Office  
Australian Securities Exchange Limited

Dear Sir

**RESULTS OF 2020 ANNUAL GENERAL MEETING  
SANTOS LIMITED**

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

**Authorised for release by:  
Jodie Hatherly  
Company Secretary**

Encl.

**Santos Limited**  
**Annual General Meeting**  
**Friday, 3 April 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint 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	Carried/ Not Carried
2(a) That Mr Guy Cowan be re-elected as a Director	Ordinary	1,094,702,88 <b>85.6%</b>	175,312,977 <b>13.71%</b>	8,838,212 <b>0.69%</b>	12,897,370	1,103,538,814 <b>86.29%</b>	175,312,977 <b>13.71%</b>	12,897,370	Carried
2(b) That Ms Yasmin Allen be re-elected as a Director	Ordinary	1,120,121,32 <b>86.89%</b>	160,155,969 <b>12.42%</b>	8,858,144 <b>0.69%</b>	2,616,015	1,128,977,177 <b>87.58%</b>	160,155,969 <b>12.42%</b>	2,616,015	Carried
2(c) That Mr Yu Guan be elected as Director	Ordinary	1,220,561,39 <b>94.7%</b>	59,377,390 <b>4.61%</b>	8,879,921 <b>0.69%</b>	2,932,747	1,229,439,024 <b>95.39%</b>	59,377,390 <b>4.61%</b>	2,932,747	Carried
2(d) That Ms Janine McArdle be elected as Director	Ordinary	1,273,652,85 <b>98.81%</b>	6,465,852 <b>0.50%</b>	8,913,206 <b>0.69%</b>	2,719,537	1,282,563,772 <b>99.50%</b>	6,465,852 <b>0.50%</b>	2,719,537	Carried
3 That the Remuneration Report for the year ended 31 December 2019 be adopted	Ordinary	1,246,076,76 <b>97.54%</b>	22,721,107 <b>1.78%</b>	8,720,230 <b>0.68%</b>	12,553,728	1,250,874,285 <b>97.91%</b>	26,641,730 <b>2.09%</b>	12,553,728	Carried
4 Grant of Share Acquisition Rights to Kevin Gallagher	Ordinary	1,252,722,82 <b>97.52%</b>	23,257,159 <b>1.81%</b>	8,546,081 <b>0.67%</b>	7,160,388	1,257,433,542 <b>97.89%</b>	27,090,541 <b>2.11%</b>	7,160,388	Carried
5(a) Amendment to the Constitution	Special	78,419,669 <b>6.68%</b>	1,086,390,97 <b>92.57%</b>	8,777,128 <b>0.75%</b>	118,163,656	78,419,669 <b>6.68%</b>	1,095,166,126 <b>93.32%</b>	118,163,656	Not carried
5(b) Paris Goals and Targets	Ordinary	556,674,213 <b>43.39%</b>	717,732,741 <b>55.93%</b>	8,670,043 <b>0.68%</b>	8,674,451	<i>Not applicable – item 5(b) was not required and was not put to the meeting (as it was conditional on item 5(a) being passed)</i>			
5(c) Climate-Related Lobbying	Ordinary	595,635,012 <b>46.35%</b>	680,824,641 <b>52.98%</b>	8,607,637 <b>0.67%</b>	6,684,158	<i>Not applicable – item 5(c) was not required and was not put to the meeting (as it was conditional on item 5(a) being passed)</i>			

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