

19 March 2021

Withdrawal of Resolution Requisitioned by Shareholders

In accordance with ASX Listing Rule 3.17A.2, Santos gives notice that resolution 6(c) in its Notice of Annual General Meeting dated 12 March 2021, being a resolution requisitioned by a group of shareholders under section 249N of the Corporations Act 2001 (Cth), has been withdrawn by those shareholders.

Resolution 6(c) will therefore not be considered at Santos' Annual General Meeting to be held on 15 April 2021. As resolution 6(c) is withdrawn, any votes submitted for resolution 6(c) will be disregarded.

The Board continues to recommend that shareholders vote against resolutions 6(a) and 6(b) as the Board considers the amendment to Santos' constitution and the broader content of these resolutions are not in the best interests of shareholders. The rationale for this is outlined in Santos' Notice of Annual General Meeting dated 12 March 2021.

Ends.

This ASX announcement was approved and authorised for release by Kevin Gallagher, Managing Director and Chief Executive Officer.

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