

Santos Ltd  
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15 April 2021

Market Announcements Office  
Australian Securities Exchange Limited

Dear Sir

**RESULTS OF 2021 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:  
Amanda Devonish  
Company Secretary**

Encl.

**Santos Limited**  
**Annual General Meeting**  
**Thursday, 15 April 2021**  
**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<br>(as at proxy close)                                                                                                                        |                                |                           |            | Number of votes cast on the poll<br>(where applicable)                                                                              |                                |            | Resolution Result       |
|-------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|-------------------------|
| Resolution                                                                    | Resolution Type | For                                                                                                                                                                                         | Against                        | Proxy's Discretion        | Abstain    | For                                                                                                                                 | Against                        | Abstain    | Carried/<br>Not Carried |
| 2(a) That Mr Keith Spence be re-elected as a Director                         | Ordinary        | 1,286,626,277<br><b>97.72%</b>                                                                                                                                                              | 25,943,981<br><b>1.97%</b>     | 4,102,491<br><b>0.31%</b> | 6,814,184  | 1,292,567,127<br><b>98.03%</b>                                                                                                      | 25,948,425<br><b>1.97%</b>     | 6,814,284  | Carried                 |
| 2(b) That Dr Vanessa Guthrie be re-elected as a Director                      | Ordinary        | 1,308,485,385<br><b>99.00%</b>                                                                                                                                                              | 9,081,923<br><b>0.69%</b>      | 4,096,545<br><b>0.31%</b> | 1,823,080  | 1,314,421,133<br><b>99.31%</b>                                                                                                      | 9,085,523<br><b>0.69%</b>      | 1,823,180  | Carried                 |
| 3 That the Remuneration Report for the year ended 31 December 2020 be adopted | Ordinary        | 1,285,988,380<br><b>98.34%</b>                                                                                                                                                              | 17,681,538<br><b>1.35%</b>     | 4,046,781<br><b>0.31%</b> | 15,770,234 | 1,290,250,139<br><b>98.65%</b>                                                                                                      | 17,700,388<br><b>1.35%</b>     | 15,790,350 | Carried                 |
| 4 Grant of Share Acquisition Rights to Kevin Gallagher                        | Ordinary        | 1,294,992,968<br><b>98.39%</b>                                                                                                                                                              | 17,126,736<br><b>1.30%</b>     | 4,106,760<br><b>0.31%</b> | 7,260,469  | 1,299,309,135<br><b>98.70%</b>                                                                                                      | 17,167,052<br><b>1.30%</b>     | 7,264,690  | Carried                 |
| 5 Renewal of the proportional takeover provisions for a further three years   | Special         | 1,306,381,837<br><b>98.89%</b>                                                                                                                                                              | 10,525,209<br><b>0.80%</b>     | 4,178,900<br><b>0.32%</b> | 2,400,987  | 1,312,331,557<br><b>99.20%</b>                                                                                                      | 10,527,156<br><b>0.80%</b>     | 2,401,162  | Carried                 |
| 6(a) Amendment to the Constitution                                            | Special         | 66,275,554<br><b>5.38%</b>                                                                                                                                                                  | 1,160,182,955<br><b>94.24%</b> | 4,578,695<br><b>0.37%</b> | 92,449,729 | 66,292,565<br><b>5.38%</b>                                                                                                          | 1,166,502,192<br><b>94.62%</b> | 92,468,890 | Not carried             |
| 6(b) Capital Protection                                                       | Ordinary        | 171,528,087<br><b>13.28%</b>                                                                                                                                                                | 1,115,752,770<br><b>86.37%</b> | 4,499,610<br><b>0.35%</b> | 30,600,355 | <i>Not applicable – item 6(b) was not required and was not put to the meeting (as it was conditional on item 6(a) being passed)</i> |                                |            |                         |
| 6(c) Amendment to the Constitution                                            | Special         | <i>Not applicable – item 6(c) was not put to the meeting (as it was withdrawn by the group of shareholders that requisitioned the resolution, as announced to the ASX on 19 March 2021)</i> |                                |                           |            |                                                                                                                                     |                                |            |                         |

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