

Santos Ltd
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06 April 2023

Market Announcements Office
Australian Securities Exchange Limited

Dear Sir

**RESULTS OF 2023 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, 6 April 2023
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 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*	Carried / Not Carried
2(a) Re-elect Ms Yasmin Allen as a Director	Ordinary	1,903,570,432 90.10%	203,027,816 9.61%	6,074,552 0.29%	19,068,860	1,912,083,310 90.40%	203,044,516 9.60%	19,071,524	Carried
2(b) Re-elect Mr Guy Cowan as a Director	Ordinary	1,974,556,396 93.47%	131,901,294 6.24%	6,098,283 0.29%	19,185,687	1,983,032,974 93.76%	131,942,193 6.24%	19,186,315	Carried
2(c) Re-elect Ms Janine McArdle as a Director	Ordinary	1,901,654,928 89.45%	218,206,635 10.26%	6,146,224 0.29%	5,733,873	1,910,198,952 89.75%	218,232,257 10.25%	5,738,761	Carried
3 Remuneration Report	Ordinary	1,901,816,477 89.53%	216,261,925 10.18%	6,202,619 0.29%	7,273,536	1,908,153,585 89.81%	216,429,572 10.19%	7,276,760	Carried
4 Grant of Share Acquisition Rights to Mr Kevin Gallagher	Ordinary	2,010,938,202 94.57%	109,584,844 5.15%	5,902,143 0.28%	5,316,471	2,017,075,462 94.84%	109,757,226 5.16%	7,368,589	Carried
5 Conditional Board Spill Meeting	Ordinary	91,538,501 4.40%	1,983,417,006 95.31%	6,077,969 0.29%	50,521,081	Not applicable - item 5 was not required and was not put to the meeting (as it was conditional on item 3 receiving greater than 25% against)			
6(a) Amendment to the Constitution	Ordinary	134,218,075 6.68%	1,870,039,713 93.02%	6,040,355 0.30%	121,443,517	134,265,830 6.67%	1,878,446,214 93.33%	121,458,026	Not Carried
6(b) Capital Protection (conditional)	Ordinary	370,685,583 18.18%	1,661,890,210 81.52%	6,156,144 0.30%	93,009,723	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)			

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

In relation to Resolution 3 - Remuneration Report, a second strike was not received for the purposes of the Corporations Act 2001 (Cth)