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Santos

TO: ASX Market Announcements

FROM: Company Secretary

DATE: 30 April 2015

SUBJECT: **Results of Santos Limited Annual General Meeting: 30 April 2015**

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 as set out in the attached summary.

David Lim
Company Secretary

SANTOS LIMITED
Annual General Meeting
Thursday, 30 April 2015
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***	**Carried / Not Carried**
Resolution 2(a) That Mr Roy Alexander Franklin OBE be re-elected as a Director	Ordinary	425,306,922	34,764,191	10,507,634	1,122,311	438,053,305 92.64%	34,795,868 7.36%	1,174,920	Carried
Resolution 2(b) That Ms Yasmin Anita Allen be elected as a Director	Ordinary	455,450,324	4,436,638	10,550,080	1,236,477	468,121,163 99.04%	4,543,227 0.96%	1,293,237	Carried
Resolution 3 That the Remuneration Report for the year ended 31 December 2014 be adopted	Ordinary	348,814,536	110,181,715	10,438,622	2,263,883	360,884,649 76.58%	110,364,684 23.42%	2,350,394	Carried
Resolution 4 That approval is given for the Company to grant to the Company's Managing Director and Chief Executive Officer, Mr David Knox, Share Acquisition Rights under the Santos Employee Equity Incentive Plan on the terms set out in the Explanatory Notes to the Notice of Meeting.	Ordinary	403,333,054	55,366,389	10,271,805	2,730,583	414,932,769 88.15%	55,789,400 11.85%	2,877,082	Carried
Resolution 5 That approval is given for all purposes for the Non-executive Director Shareholding Plan, and the acquisition of shares in the Company by current and future non-executive Directors under that plan, on the terms set out in the Explanatory Notes to this Notice of Meeting.	Ordinary	441,158,669	18,540,897	10,385,905	1,617,160	453,204,793 96.04%	18,696,934 3.96%	1,693,202	Carried
Resolution 6 That the proportional takeover provision in Rule 70 of the Constitution of Santos Limited be renewed for a further period of three years commencing from the date of this Annual General Meeting.	Special	455,710,290	3,861,950	10,471,588	1,651,303	468,259,005 99.18%	3,881,728 0.82%	1,684,882	Carried

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