

Santos Ltd
ABN 80 007 550 923
60 Flinders Street
Adelaide, South Australia 5000
Telephone: 61 8 8116 5000
Facsimile: 61 8 8116 5050
www.santos.com

The Santos logo is displayed in a bold, blue, sans-serif font.

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.

For personal use only

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 (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 Keith Spence be re-elected as a Director	Ordinary	1,286,626,277 97.72%	25,943,981 1.97%	4,102,491 0.31%	6,814,184	1,292,567,127 98.03%	25,948,425 1.97%	6,814,284	Carried
2(b) That Dr Vanessa Guthrie be re-elected as a Director	Ordinary	1,308,485,385 99.00%	9,081,923 0.69%	4,096,545 0.31%	1,823,080	1,314,421,133 99.31%	9,085,523 0.69%	1,823,180	Carried
3 That the Remuneration Report for the year ended 31 December 2020 be adopted	Ordinary	1,285,988,380 98.34%	17,681,538 1.35%	4,046,781 0.31%	15,770,234	1,290,250,139 98.65%	17,700,388 1.35%	15,790,350	Carried
4 Grant of Share Acquisition Rights to Kevin Gallagher	Ordinary	1,294,992,968 98.39%	17,126,736 1.30%	4,106,760 0.31%	7,260,469	1,299,309,135 98.70%	17,167,052 1.30%	7,264,690	Carried
5 Renewal of the proportional takeover provisions for a further three years	Special	1,306,381,837 98.89%	10,525,209 0.80%	4,178,900 0.32%	2,400,987	1,312,331,557 99.20%	10,527,156 0.80%	2,401,162	Carried
6(a) Amendment to the Constitution	Special	66,275,554 5.38%	1,160,182,955 94.24%	4,578,695 0.37%	92,449,729	66,292,565 5.38%	1,166,502,192 94.62%	92,468,890	Not carried
6(b) Capital Protection	Ordinary	171,528,087 13.28%	1,115,752,770 86.37%	4,499,610 0.35%	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.