

Santos Ltd  
A.B.N. 80 007 550 923  
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General Counsel & Company Secretary  
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2 May 2007

Manager Announcements  
Company Announcements Office  
ASX Limited

Dear Sir,

**Re: Santos Ltd AGM : 2 May 2008**

In accordance with Listing Rule 3.13.2 it is advised that the outcome in respect of each resolution put at the above Meeting is as follows:-

	<b>RESOLUTION</b>	<b>OUTCOME</b>
2 (a).	"That Mr Peter Roland Coates be elected as a Director."	Passed as Ordinary Resolution
2 (b).	"That Mr Kenneth Alfred Dean be re-elected as a Director."	Passed as Ordinary Resolution
2 (c).	"That Mr Richard Michael Harding be re-elected as a Director."	Passed as Ordinary Resolution
3.	"That the Remuneration Report for the year ended 31 December 2007 be adopted".	Passed as Ordinary Resolution
4.	"That, pursuant to Rule 36 of the Company's Constitution, the aggregate amount of remuneration that may be paid in any financial year to the Company's non-executive Directors be increased from \$1,500,000 to \$2,100,000, with effect from 1 January 2008".	Passed as Ordinary Resolution

Information regarding proxy votes in respect of the above resolutions, being the information required to be disclosed to the ASX Limited in accordance with Section 251AA of the Corporations Act, is attached.

Yours faithfully,

James Baulderstone  
**Company Secretary**

Att.

**SANTOS LTD**  
**ABN 80 007 550 923**

**ANNUAL GENERAL MEETING 2 MAY 2008**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to resolutions passed by members of Santos Ltd at its Annual General Meeting held on 2 May, 2008:-

Resolution	2 (a). To re-elect Mr Peter Roland Coates as a Director	2 (b). To elect Mr Kenneth Alfred Dean as a Director	2 (c). To elect Mr Richard Michael Harding as a Director	3. To adopt the Remuneration Report	4. To approve the aggregate Director's remuneration
Decided by show of hands (S) or poll (P)	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	289,057,769	265,601,936	289,086,534	287,705,595	258,557,169
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
- the proxy is to vote for the resolution	275,751,955	247,699,786	275,901,163	259,656,224	242,091,881
- the proxy to vote against the resolution	899,962	5,481,093	756,693	15,352,175	10,979,131
- the proxy is to abstain on the resolution	532,770	499,623	504,005	1,857,721	1,032,962
- the proxy may vote at the proxy's discretion	12,405,852	12,421,057	12,428,678	12,697,196	2,873,961