

Santos Ltd
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TO: ASX Market Announcements
FROM: Company Secretary
DATE: 16 May 2014
SUBJECT: Results of Santos Limited Annual General Meeting: 16 May 2014

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 proxy summary and poll results.

David Lim
Company Secretary

Resolution 2(a) That Mr Peter Roland Coates AO be re-elected as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
534,757,481	4,429,359	1,663,041	9,014,289

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
545,070,343	4,456,333	1,696,569
99.19%	0.81%	

Resolution 2(b) That Mr Scott Douglas Sheffield be elected as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
529,686,431	9,431,661	1,722,130	9,009,230

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
539,953,456	9,443,075	1,803,457
98.28%	1.72%	

Resolution 3 That the Remuneration Report for the year ended 31 December 2013 be adopted

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
516,679,904	13,557,780	10,643,698	8,890,661

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
526,587,604	13,625,815	10,772,556
97.48%	2.52%	

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.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
512,790,738	12,585,635	15,623,131	8,855,037

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
522,615,710	12,814,348	15,799,253
97.61%	2.39%	

RESOLUTION REQUISITIONED BY 161 SHAREHOLDERS

Resolution 5 That the Narrabri Gas Project in North West NSW be withdrawn from Santos' portfolio

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,105,951	532,839,953	4,273,018	8,792,121

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
4,263,497	542,169,321	4,309,430
0.78%	99.22%	