

Santos Ltd  
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6 May 2009

Manager Announcements  
Company Announcements Office  
ASX Limited

Dear Sir,

**Re: Santos Ltd AGM : 6 May 2009**

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 Kenneth Charles Borda be re-elected as a Director."	Passed as Ordinary Resolution
2 (b).	"That Mr Roy Alexander Franklin be re-elected as a Director."	Passed as Ordinary Resolution
3.	"That the Remuneration Report for the year ended 31 December 2008 be adopted".	Passed as Ordinary Resolution
4.	"That the constitution of Santos Limited be amended by deleting the whole of the existing rule 70 and replacing it with a new rule 70 in the terms as specified in Schedule 1 to the 2009 Notice of Annual General Meeting.".	Passed as Special 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 6 MAY 2009**

**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 6 May 2009:-

Resolution	2 (a). To re-elect Mr Kenneth Charles Borda as a Director	2 (b). To re-elect Mr Roy Alexander Franklin as a Director	3. To adopt the Remuneration Report	4. To insert proportional takeover provisions in the constitution
Decided by show of hands (S) or poll (P)	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	292,174,559	291,542,428	285,884,909	291,900,889
<b>Total number of proxy votes in respect of which the appointments specified that:</b>				
- the proxy is to vote for the resolution	278,287,242	279,617,450	265,388,521	276,612,551
- the proxy to vote against the resolution	4,556,606	2,564,038	11,024,320	5,629,583
- the proxy is to abstain on the resolution	597,434	538,005	4,100,474	870,924
- the proxy may vote at the proxy's discretion	9,330,711	9,360,940	9,472,068	9,658,755