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16 April 2026

Market Announcements Office
Australian Securities Exchange Limited

Dear Sir

RESULTS OF THE 2026 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 set out in the attached report. All items were determined by a poll.

Authorised for release by:

Amelia Senneck
Company Secretary

Encl.

Santos Limited
Annual General Meeting
Thursday, 16 April 2026
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 appointed proxies				Number of votes cast on the poll			Resolution
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
2(a) Re-elect Ms Janine McArdle as a Director	Ordinary	1,966,851,605 92.53%	150,225,376 7.07%	8,528,496 0.40%	2,560,679	1,975,838,258 92.93%%	150,337,910 7.07%	2,561,810	Carried
2(b) Re-elect Ms Vickki McFadden as a Director	Ordinary	1,994,597,785 94.83%	100,336,928 4.77%	8,553,157 0.40%	24,678,286	2,003,607,763 95.23%	100,450,732 4.77%	24,679,483	Carried
3 Remuneration Report^	Ordinary	1,627,074,546 76.64%	487,483,043 22.96%	8,466,730 0.40%	2,400,782	1,635,703,665 77.03%	487,816,900 22.97%	2,477,992	Carried
4 Grant of Share Acquisition Rights to Mr Kevin Gallagher	Ordinary	1,996,619,780 94.16%	115,283,548 5.44%	8,419,551 0.40%	7,843,277	2,005,238,240 94.55%	115,620,705 5.45%	7,880,667	Carried

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

^This item was passed by 75% or more of votes and accordingly no 'strike' has been recorded under section 250U of the Corporations Act.