



Santos Ltd
ABN 80 007 550 923
Santos
60 Flinders St. Adelaide
SA 5000 Australia

GPO Box 2455
Adelaide, SA 5001
Australia
(T) +61 8 8116 5000
santos.com

11 April 2024

Market Announcements Office
Australian Securities Exchange Limited

Dear Sir

**RESULTS OF THE 2024 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.

Authorised for release by:

**Amelia Senneck
Company Secretary**

Encl.

Santos Limited
Annual General Meeting
Thursday, 11 April 2024
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 Mr Keith Spence as a Director	Ordinary	1,929,070,269 93.05%	135,949,803 6.56%	8,093,569 0.39%	39,604,694	1,939,203,212 93.45%	135,981,669 6.55%	39,606,310	Carried
2(b) Re-elect Dr Vanessa Guthrie AO as a Director	Ordinary	1,898,571,348 91.65%	164,704,054 7.95%	8,240,700 0.40%	39,681,104	1,908,805,039 92.05%	164,759,070 7.95%	39,705,569	Carried
2(c) Elect Mr John Lydon as a Director	Ordinary	2,094,500,049 99.40%	4,723,976 0.22%	8,151,353 0.38%	3,821,828	2,104,634,758 99.77%	4,784,727 0.23%	3,841,859	Carried
2(d) Elect Ms Vicki McFadden as a Director	Ordinary	2,095,913,414 99.36%	5,481,356 0.26%	8,180,207 0.38%	1,622,229	2,106,092,845 99.74%	5,530,227 0.26%	1,647,856	Carried
3 Remuneration Report	Ordinary	1,900,274,342 90.24%	197,515,293 9.38%	8,024,950 0.38%	5,370,496	1,908,543,721 90.62%	197,630,492 9.38%	5,399,877	Carried
4 Grant of Share Acquisition Rights to Mr Kevin Gallagher	Ordinary	2,046,184,177 97.16%	51,878,103 2.46%	8,020,032 0.38%	5,107,924	2,054,456,856 97.53%	52,000,358 2.47%	6,813,322	Carried
5 Renewal of the proportional takeover provisions for a further three years	Special	2,099,022,976 99.43%	3,943,111 0.19%	8,102,434 0.38%	1,649,814	2,109,104,195 99.81%	3,986,277 0.19%	1,691,481	Carried

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