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5 May 2011

Manager Announcements
Company Announcements Office
ASX Limited

Dear Sir

Results of Santos Limited Annual General Meeting : 5 May 2011

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 are set out in the attached proxy summary.

Yours faithfully

David Lim
Company Secretary

Att.

For personal use only

2 (a) To re-elect Mr Peter Roland Coates as a Director

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

In Favour	Against	Abstention	Proxy's discretion
449,864,586	4,905,747	1,401,042	10,992,564

The motion was carried on a show of hands as an ordinary resolution.

2 (b) To re-elect Mr Richard Michael Harding as a Director

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

In Favour	Against	Abstention	Proxy's discretion
450,621,045	3,979,123	1,563,418	10,994,253

The motion was carried on a show of hands as an ordinary resolution.

2 (c) To elect Mr Stephen David Mayne as a Director

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

In Favour	Against	Abstention	Proxy's discretion
16,416,270	421,066,340	18,369,668	10,808,626

The motion was not carried on a poll the details of which are

In Favour	Against	Abstention
21,638,028	428,656,445	18,461,515

3 To adopt the Remuneration Report for year ended 31 December 2010

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

In Favour	Against	Abstention	Proxy's discretion
429,186,183	20,858,357	5,939,483	11,144,916

The motion was carried on a poll the details of which are

In Favour	Against	Abstention
437,223,787	21,601,030	10,493,506

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Grant of Share Acquisition Rights to Mr David John Wissler Knox

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

In Favour	Against	Abstention	Proxy's discretion
439,713,533	13,626,853	2,890,067	7,156,991

The motion was carried on a poll the details of which are

In Favour	Against	Abstention
443,815,733	14,332,865	7,407,779