

# ASX Announcement

## Oil Search's 90th Annual Meeting Results

30 April 2021

ASX: OSH | PNGX: OSH | ADR: OISHY

In accordance with ASX Listing Rule 3.13.2, Oil Search advises that, the following resolutions in the Notice of Meeting dated 16 March 2021, were considered at the Company's Annual Meeting held today, Friday 30 April 2021:

- Item 2: Adopt the Remuneration Report for the year ended 31 December 2020
- Item 3(a): Elect Mr Musje Werror as a director of the Company
- Item 3(b): Re-elect Mr Richard Lee as a director of the Company
- Item 3(c): Re-elect Dr Eileen Doyle as a director of the Company
- Item 3(d): Re-elect Ms Susan Cunningham as a director of the Company
- Item 3(e): Re-elect Dr Bakheet Al Katheeri as a director of the Company
- Item 4: Approve a temporary increase to maximum number of directors
- Item 5: Appoint Mr Michael Utsler as a director of the Company
- Item 6: Approve grants of 308,544 Restricted Shares, 104,020 Alignment Rights and 386,363 Performance Rights to Managing Director
- Item 7: Approve grants of non-executive director rights to Mr Musje Werror and Mr Michael Utsler
- Item 8: Member proposed resolution - Capital Protection

The final proxy voting and poll results are attached.

As indicated in the Company's ASX announcement released on 23 February 2021 and titled "Appointment of Non-Executive Directors", Mr Michael Utsler's appointment as a non-executive director has been approved by members and took effect from the close of today's Annual Meeting. His qualifications and experience are disclosed in that earlier announcement.

### Contacts:

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*This ASX announcement was authorised for release by the Group Secretary, Michael Drew.*

### About Oil Search

Established in January 1929, Oil Search has grown into PNG's largest single investor and most active explorer, operating all the country's producing oil fields and holding an extensive appraisal and exploration portfolio. Its 29 per cent interest in the ExxonMobil-operated PNG LNG Project has transformed Oil Search into a regionally significant oil and gas producer. The Company also holds material interests in the Elk -Antelope and P'nyang gas fields and is undertaking a range of activities to support further LNG expansion in PNG. Oil Search also holds world class oil assets in Alaska's prolific North Slope. Oil Search is listed on the Australian (OSH) and PNG (OSH) security exchanges and its ADRs trade on the US Over the Counter market (OISHY). For more information, please visit [oilsearch.com](http://oilsearch.com).

**OIL SEARCH LIMITED**  
**2021 Annual Meeting**  
**Friday, 30 April 2021**  
**Results of Meeting**

The following information is provided in accordance with ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 - Adopt the Remuneration Report for the year ended 31 December 2020	Ordinary	716,345,412 45.61%	852,783,162 54.28%	1,720,088 0.11%	804,867	724,366,737 45.93%	852,806,436 54.07%	804,867	Not Carried
Item 3a - Elect Mr Musje Werror as a director of the Company	Ordinary	1,569,440,709 99.87%	689,976 0.04%	1,414,398 0.09%	266,415	1,577,723,396 99.96%	700,479 0.04%	266,415	Carried
Item 3b - Re-elect Mr Richard Lee as a director of the Company	Ordinary	1,465,142,665 93.23%	104,918,337 6.68%	1,434,139 0.09%	316,357	1,473,445,079 93.35%	104,928,854 6.65%	316,357	Carried
Item 3c - Re-elect Dr Eileen Doyle as a director of the Company	Ordinary	1,505,453,151 95.80%	64,651,848 4.11%	1,409,897 0.09%	296,662	1,513,731,337 95.90%	64,662,351 4.10%	296,662	Carried
Item 3d - Re-elect Ms Susan Cunningham as a director of the Company	Ordinary	1,509,040,001 96.03%	61,029,461 3.88%	1,425,399 0.09%	316,637	1,517,333,689 96.13%	61,039,964 3.87%	316,637	Carried
Item 3e - Re-elect Dr Bakheet Al Katheeri as a director of the Company	Ordinary	1,520,043,941 96.73%	49,971,316 3.18%	1,477,337 0.09%	318,904	1,528,389,553 96.83%	49,981,833 3.17%	318,904	Carried
Item 4 - Approve a temporary increase to maximum number of directors	Ordinary	1,567,854,157 99.77%	2,296,564 0.14%	1,413,857 0.09%	245,940	1,576,118,444 99.85%	2,324,926 0.15%	245,940	Carried
Item 5 - Appoint Mr Michael Utsler as a director of the Company	Ordinary	1,568,611,723 99.82%	1,066,990 0.07%	1,804,181 0.11%	328,604	1,577,284,179 99.93%	1,077,507 0.07%	328,604	Carried
Item 6 - Approve grants of 308,544 Restricted Shares, 104,020 Alignment Rights and 386,363 Performance Rights to Managing Director	Ordinary	1,042,283,794 68.77%	472,046,095 31.14%	1,381,391 0.09%	56,100,218	1,050,206,053 68.99%	472,094,868 31.01%	56,100,293	Carried
Item 7 - Approve grants of non-executive director rights to Mr Musje Werror and Mr Michael Utsler	Ordinary	1,565,620,100 99.63%	4,117,921 0.26%	1,712,419 0.11%	359,053	1,573,813,201 99.74%	4,166,694 0.26%	359,053	Carried
Item 8 - Member proposed resolution - Capital Protection	Ordinary	149,401,685 9.59%	1,408,993,820 90.32%	1,496,881 0.09%	11,918,512	149,936,238 9.57%	1,416,833,020 90.43%	11,920,432	Not Carried

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