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# Oil Search 2020 Annual Meeting Results

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1 May 2020

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**SYDNEY (ASX: OSH | ADR: OISHY | PNGX: OSH)**

In accordance with ASX Listing Rule 3.13.2, Oil Search Limited (the **Company**) advises that, Ordinary Business resolutions 2 and 3, and Special Business resolutions 1, 2 and 3 considered at the Company's Annual Meeting held on Friday 1 May 2020 were approved by the Meeting.

The Annual Meeting resolved to:

## **Ordinary business**

- Re-elect Ms Fiona Harris as a director of the Company.
- Re-elect Sir Kostas Constantinou as a director of the Company.

## **Special business**

1. Approve the award of 286,100 Performance Rights to Managing Director, Dr Keiran Wulff.
2. Approve the award of 55,030 Restricted Shares to Managing Director, Dr Keiran Wulff.
3. Approve the Oil Search Non-Executive Director Share Acquisition Plan (NED Share Plan) and the grants of NED Rights to non-executive directors under the NED Share Plan.

The final proxy voting and poll results are attached.

## **MICHAEL DREW**

**Group Secretary**

### **For further information, please contact:**

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Group Secretary  
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**Oil Search Limited  
2020 Annual Meeting  
Friday, 01 May 2020  
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
Ordinary Business Item 2 To re-elect Ms Fiona Harris as a director of the Company	Ordinary	1,170,296,612 83.11%	236,430,526 16.79%	1,331,059 0.10%	615,933	1,174,124,695 83.24%	236,420,745 16.76%	651,367	Carried
Ordinary Business Item 3 To re-elect Sir Kostas Constantinou as a director of the Company	Ordinary	1,148,066,411 81.56%	258,159,645 18.34%	1,426,499 0.10%	1,021,575	1,151,978,789 81.69%	258,161,009 18.31%	1,057,009	Carried
Special Business Item 1 To approve the award of 286,100 Performance Rights to Managing Director, Dr Keiran Wulff, pursuant to the rules and terms of issue of the Oil Search Long-Term Incentive Plan (LTI Plan).	Ordinary	1,308,932,292 92.97%	97,710,969 6.94%	1,249,653 0.09%	788,045	1,312,502,733 93.07%	97,717,750 6.93%	824,918	Carried
Special Business Item 2 To approve the award of 55,030 Restricted Shares to Managing Director, Dr Keiran Wulf, pursuant to the LTI Plan by way of a mandatory deferral of 50% of his short-term incentive in respect of the 2019 year for his role as EVP & President Alaska and CEO Designate.	Ordinary	1,305,961,076 92.96%	97,647,461 6.95%	1,248,172 0.09%	3,824,250	1,309,530,036 93.06%	97,654,242 6.94%	3,861,123	Carried
Special Business Item 3 To approve the Oil Search Non-executive Director Share Acquisition Plan (NED Share Plan) and the grants of NED Rights to non-executive directors under the NED Share Plan.	Ordinary	1,402,970,014 99.66%	3,533,398 0.25%	1,264,799 0.09%	870,165	1,404,953,691 99.75%	3,530,398 0.25%	2,676,964	Carried

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