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# ASX Announcement

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## 2018 Annual Meeting Resolutions

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11 May 2018

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In accordance with ASX Listing Rule 3.13.2, Oil Search Limited (the Company) advises that, Ordinary Business resolutions 2, 3, 4, 5 and 6, and Special Business resolutions 1, 2 and 3 considered at the Company's Annual Meeting held on Friday 11 May 2018 were approved by the Meeting.

The Annual Meeting resolved to:

### **ORDINARY BUSINESS**

2. Re-elect Mr Rick Lee as a director of the Company.
3. Re-elect Dr Eileen Doyle as a director of the Company.
4. Elect Ms Susan Cunningham as a director of the Company.
5. Elect Dr Bakheet Al Katheeri as a director of the Company.
6. Re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorise the directors to fix the fees and expenses of the auditor.

### **SPECIAL BUSINESS**

1. Approve the award of 302,200 Performance Rights to Managing Director, Mr Peter Botten.
2. Approve the award of 252,694 Restricted Shares to Managing Director, Mr Peter Botten.
3. Approve the award of 203,984 Shares Rights to Managing Director, Mr Peter Botten.

The attached slides summarise the proxy voting outcomes in respect of each of the Ordinary Business and Special Business resolutions.

### **STEPHEN GARDINER**

**Group Secretary**

**For further information, please contact:**

Stephen Gardiner

Group Secretary

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# 2018 ANNUAL MEETING

*When the pieces come together*

**11 May, 2018** | Crowne Plaza Hotel, Port Moresby, PNG

OIL SEARCH LIMITED | ARBN 055 079 868 | ASX: OSH | POMSx: OSH | US ADR: OISHY

[www.oilsearch.com](http://www.oilsearch.com)



**Oil Search**



## ORDINARY BUSINESS RESOLUTION 1

To receive and consider the financial statements for the Company, together with the Directors' Report and the Auditor's Report, for the year ended 31 December 2017.

## ORDINARY BUSINESS RESOLUTION 2

To re-elect Mr Richard (Rick) Lee as a director of the Company.

Rick Lee retires in accordance with clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers himself for re-election.



|                              |               |
|------------------------------|---------------|
| Votes FOR:                   | 1,169,280,022 |
| Votes AGAINST:               | 5,232,578     |
| Open proxy votes (Chairman): | 5,400,856     |

## ORDINARY BUSINESS RESOLUTION 3

To re-elect Dr Eileen Doyle as a director of the Company.

Eileen Doyle retires in accordance with clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers herself for re-election.



|                              |               |
|------------------------------|---------------|
| Votes FOR:                   | 1,173,945,983 |
| Votes AGAINST:               | 578,764       |
| Open proxy votes (Chairman): | 5,404,886     |

## ORDINARY BUSINESS RESOLUTION 4

To elect Ms Susan Cunningham as a director of the Company.

Susan Cunningham retires in accordance with clause 15.3(a) of the Company's Constitution and, being eligible to do so, offers herself for election.



|                              |               |
|------------------------------|---------------|
| Votes FOR:                   | 1,174,179,309 |
| Votes AGAINST:               | 344,651       |
| Open proxy votes (Chairman): | 5,395,255     |

## ORDINARY BUSINESS RESOLUTION 5

To elect Dr Bakheet Al Katheeri as a director of the Company.

Bakheet Al Katheeri retires in accordance with clause 15.3(a) of the Company's Constitution and, being eligible to do so, offers himself for election.



|                              |               |
|------------------------------|---------------|
| Votes FOR:                   | 1,134,463,776 |
| Votes AGAINST:               | 40,011,714    |
| Open proxy votes (Chairman): | 5,401,789     |

## ORDINARY BUSINESS RESOLUTION 6

In accordance with Section 190 of the Companies Act (1997), to appoint an auditor and in accordance with Section 191 of the Companies Act (1997) to authorise the directors to fix the fees and expenses of the auditor.

Deloitte Touche Tohmatsu retires in accordance with Section 190 of the Companies Act (1997) and being eligible to do so, offers itself for re-appointment.

Votes FOR: 1,166,144,022

Votes AGAINST: 8,321,129

Open proxy votes (Chairman): 5,418,864





## SPECIAL BUSINESS RESOLUTION 1

To approve the award of 302,200 Performance Rights to Managing Director, Mr Peter Botten, pursuant to the rules and terms of issue of the Long Term Incentive Plan (LTI Plan).

|                              |               |
|------------------------------|---------------|
| Votes FOR:                   | 1,143,557,154 |
| Votes AGAINST:               | 29,754,183    |
| Open proxy votes (Chairman): | 5,246,848     |

## SPECIAL BUSINESS RESOLUTION 2

To approve the award of 252,694 Restricted Shares to Managing Director, Mr Peter Botten, pursuant to the LTI Plan by way of a mandatory deferral of 50% of the Managing Director's short term incentive in respect of the 2017 year.

|                              |               |
|------------------------------|---------------|
| Votes FOR:                   | 1,153,472,971 |
| Votes AGAINST:               | 19,821,321    |
| Open proxy votes (Chairman): | 5,249,448     |

## SPECIAL BUSINESS RESOLUTION 3

To approve the award of 203,984 Share Rights to Managing Director, Mr Peter Botten, pursuant to the LNG Expansion Incentive Plan.

Votes FOR: 1,036,332,640

Votes AGAINST: 136,995,996

Open proxy votes (Chairman): 5,256,777