

---

# ASX Announcement

---

15 May 2015

---

## 2015 Annual Meeting Resolutions

In accordance with ASX Listing Rule 3.13.2, Oil Search Limited (the Company) advises that, Ordinary Business resolutions 2, 3, 4 and 5, and Special Business resolutions 1, 2, 3 and 4 considered at the Company's Annual Meeting held on Friday, 15 May 2015 were approved by the Meeting.

The Annual Meeting resolved to:

### ORDINARY BUSINESS

2. Re-elect Gereia Aopi as a director of the Company.
3. Re-elect Rick Lee as a director of the Company.
4. Re-elect Bart Philemon as a director of the Company.
5. 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 236,000 Performance Rights to Managing Director, Peter Botten.
2. Approve the award of 51,400 Performance Rights to Executive Director, Gereia Aopi.
3. Approve the award of 226,043 Restricted Shares to Managing Director, Peter Botten.
4. Approve the award of 39,593 Restricted Shares to Executive Director, Gereia Aopi.

The following slides summarise the voting outcomes for each of the Ordinary Business and Special Business resolutions.

### STEPHEN GARDINER

**Group Secretary**

#### For further information please contact:

Mr Stephen Gardiner

Group Secretary

Tel: +61 2 8207 8400



# Oil Search

## 2015 Annual Meeting Formal Business

Oil Search Limited  
ARBN 055 079 868





# Ordinary Business – Resolution 1

---

To receive and consider the financial statements for the Company, together with the Directors' Report and the Independent Auditor's Report, for the year ended 31 December 2014.



## Ordinary Business – Resolution 2

To re-elect Gereaa Aopi as a Director of the Company.

Gereaa Aopi 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: 994,712,423

Votes AGAINST: 3,729,739

Open proxy votes  
(Chairman):

6,375,432





# Ordinary Business – Resolution 3

---

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

Rick Lee intends to voluntarily retire and, being eligible to do so, offers himself for re-election.

Votes FOR: 997,748,297

Votes AGAINST: 692,807

Open proxy votes  
(Chairman): 6,384,753





# Ordinary Business – Resolution 4

To re-elect Bartholomew (Bart) Philemon as a Director of the Company.

Bart Philemon 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: 970,564,415

Votes AGAINST: 27,826,824

Open proxy votes  
(Chairman):

6,403,172





## Ordinary Business – Resolution 5

---

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: 998,359,899

Votes AGAINST: 249,458

Open proxy votes (Chairman): 6,144,755



# Special Business – Resolution 1

---

To approve the award of 236,000 Performance Rights to the Managing Director, Peter Botten, pursuant to the rules and terms of issue of the Long Term Incentive Plan (LTI Plan).

Votes FOR: 990,548,362

Votes AGAINST: 6,680,590

Open proxy votes (Chairman): 4,964,002





## Special Business – Resolution 2

---

To approve the award of 51,400 Performance Rights to Executive Director, Gereza Aopi, pursuant to the rules and terms of issue of the LTI Plan.

Votes FOR: 990,704,518

Votes AGAINST: 6,908,627

Open proxy votes (Chairman): 4,964,490



## Special Business – Resolution 3

---

To approve the award of 226,043 Restricted Shares to the Managing Director, 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 2014 year.

Votes FOR: 991,239,446

Votes AGAINST: 6,236,366

Open proxy votes (Chairman): 4,966,252



## Special Business – Resolution 4

---

To approve the award of 39,593 Restricted Shares to Executive Director, Gereia Aopi, pursuant to the LTI Plan by way of a mandatory deferral of 50% of the Executive Director's short term incentive in respect of the 2014 year.

Votes FOR: 991,258,320

Votes AGAINST: 6,200,834

Open proxy votes (Chairman): 4,964,956



**Oil Search**

# 2015 Annual Meeting

