



OIL SEARCH LIMITED

(Incorporated in Papua New Guinea)

ARBN - 055 079 868

OIL SEARCH LIMITED 2013 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, 5, 6 and 7, and Special Business resolutions 1, 2, 3, 4 and 5 considered at the Company's Annual Meeting held on Friday, 10 May 2013 were approved by the Meeting.

The Annual Meeting resolved to:

ORDINARY BUSINESS

2. Re-elect Gereia Aopi as a director of the Company.
3. Elect Rick Lee as a director of the Company.
4. Elect Keith Spence as a director of the Company.
5. Elect Bart Philemon as a director of the Company.
6. Elect Fiona Harris as a director of the Company.
7. 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 issue of 240,000 Performance Rights to Managing Director, Peter Botten.
2. Approve the issue of 52,300 Performance Rights to Executive Director, Gereia Aopi.
3. Approve the issue of 136,761 Restricted Shares to Managing Director, Peter Botten.
4. Approve the issue of 36,464 Restricted Shares to Executive Director, Gereia Aopi.
5. Approve the increase by A\$550,000, to A\$2,500,000, in the maximum aggregate amount that may be paid to Non-Executive Directors by way of fees in any calendar year.

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

Yours faithfully
OIL SEARCH LIMITED

STEPHEN GARDINER
Group Secretary

Friday, 10 May 2013



Strategy On Track

2013 Annual Meeting

10:00am, Friday, 10 May, 2013
Crowne Plaza Hotel
Port Moresby, PNG



Ordinary Business Resolution 2

To re-elect Gereia Aopi as a director of the Company.

Gereia 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: 846,998,283

Votes AGAINST: 3,114,003

Open proxy votes (Chairman): 1,733,746



OIL SEARCH LIMITED

Ordinary Business Resolution 3

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

Rick Lee 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: 836,057,219

Votes AGAINST: 12,023,787

Open proxy votes (Chairman): 1,748,565



OIL SEARCH LIMITED

Ordinary Business Resolution 4

To elect Keith Spence as a director of the Company.

Keith Spence 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: 836,154,357

Votes AGAINST: 11,913,781

Open proxy votes (Chairman): 1,752,314



Ordinary Business Resolution 5

To elect Bartholomew (Bart) Philemon as a director of the Company.

Bart Philemon 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: 835,323,942

Votes AGAINST: 14,734,144

Open proxy votes (Chairman): 1,753,663



Ordinary Business Resolution 6

To elect Fiona Harris as a director of the Company.

Fiona Harris 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: 846,138,516

Votes AGAINST: 1,915,063

Open proxy votes (Chairman): 1,752,451



Ordinary Business Resolution 7

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: 849,744,400

Votes AGAINST: 96,085

Open proxy votes (Chairman): 1,818,904



Special Business Resolution 1

To approve the issue of 240,000 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: 840,566,690

Votes AGAINST: 9,533,732

Open proxy votes (Chairman): 693,621



OIL SEARCH LIMITED

Special Business Resolution 2

To approve the issue of 52,300 Performance Rights to Executive Director, Gereia Aopi, pursuant to the rules and terms of issue of the LTI Plan.

Votes FOR: 840,718,604

Votes AGAINST: 9,548,850

Open proxy votes (Chairman): 691,016



OIL SEARCH LIMITED

Special Business Resolution 3

To approve the issue of 136,761 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 2012 year.

Votes FOR: 833,466,765

Votes AGAINST: 16,785,276

Open proxy votes (Chairman): 698,133



Special Business Resolution 4

To approve the issue of 36,464 Restricted Shares to the 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 2012 year.

Votes FOR: 833,416,196

Votes AGAINST: 16,798,374

Open proxy votes (Chairman): 694,184



Special Business Resolution 5

To approve the increase by A\$550,000, to A\$2,500,000, in the maximum aggregate amount that may be paid to Non-Executive Directors by way of fees in any calendar year.

Votes FOR: 803,874,578

Votes AGAINST: 45,784,936

Open proxy votes (Chairman): 691,133