

MH011

122663337 02 2026 .

NDC000000000  
MC0284500000

(GMET)

ConocoPhillips\_ORD SHS (

" ISIN US20825C1045)

ISIN

1152777  
GMET

18 2026 .  
12 2026 . 16:00  
US20825C1045  
ConocoPhillips\_ORD SHS  
US20825C1045

4BC05A0563D8C271  
NEWM

COMP  
CONF

1152777  
GMET

EVOT

UKWN  
true

MAIL

UKWN  
false

PRXY

UKWN  
false

VIRT

UKWN  
false

www.conocophillips.com

18 2026 .

12 2026 . 16:00  
false

ADDR  
Virtual-Only Meeting: www.virtualshareholder  
meeting.com/COP2026  
US

CONOCOPHILLIPS

US20825C1045

US20825C1045

1 5

ISIN

NSDR  
ConocoPhillips\_ORD SHS

1A

en  
ELECT DIRECTOR DENNIS V. ARRIOLA  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1B

en  
ELECT DIRECTOR NELDA J. CONNORS  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1C

en  
ELECT DIRECTOR GAY HUEY EVANS  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1D

en  
ELECT DIRECTOR JEFFREY A. JOERRES  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1E

en  
ELECT DIRECTOR RYAN M. LANCE  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1F

en  
ELECT DIRECTOR TIMOTHY A. LEACH  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1G

en  
ELECT DIRECTOR KATHLEEN ("KATIE") A. MCGINTY  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1H

en  
ELECT DIRECTOR WILLIAM H. MCRAVEN  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1I

en  
ELECT DIRECTOR SHARMILA MULLIGAN  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1J

en  
ELECT DIRECTOR ARJUN N. MURTI  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1K

en  
ELECT DIRECTOR ROBERT A. NIBLOCK  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1L

en  
ELECT DIRECTOR DAVID T. SEATON  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

1M

en  
ELECT DIRECTOR R.A. WALKER  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

2

en  
RATIFY ERNST & YOUNG LLP AS AUDITORS  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

3

en  
ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION  
false  
ACTV

ABST

CAGS

CFOR  
CFOR

4

en

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:  
REQUIRE INDEPENDENT BOARD CHAIR

false  
ACTV

ABST

CAGS

CFOR  
CAGS

true  
true

07 2026 . 11:00  
true

ru

» ( - ) «

For more information on how to instruct, refer to MyStandards and to the Service  
Description: Euroclear Bank - Meetings service available at [my.euroclear.com](http://my.euroclear.com)