

RESULTS OF ANNUAL GENERAL MEETING

November 28, 2014: Santana Minerals Limited ('Santana') advises that all resolutions put to shareholders at today's Annual General Meeting, as set out below, were passed on a show of hands.

Resolution 1: Adoption of the Remuneration Report

"That the Remuneration Report for the year ended 30 June 2014 be and is hereby adopted for the purposes of the Corporations Act."

Resolution 2: Re-election of Director – Mr Richard E. Keevers

"That, Richard E. Keevers, who retires by rotation in accordance with clause 11.2 of the Constitution and the ASX Listing Rules, be and is hereby re-elected as a Director."

A total of 97,191,723 votes were cast by proxy as follows:

	For	Against	Abstain	Discretionary
Resolution 1	58,456,551	16,781	38,689,285	29,106
Resolution 2	97,152,992	9,625	-	29,106

For further information, please contact:

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Craig McPherson, Company Secretary

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About Santana

Santana is a precious metals explorer focused on Mexico where it holds 100% of the Namiquipa Silver (+lead and zinc) Project in Chihuahua and has a right to earn up to an 80% interest in the Cuitaboca Gold-Silver polymetallic project in Sinaloa.

Additional information about Santana and its projects is available on the website: www.santanaminerals.com