

RESULTS OF ANNUAL GENERAL MEETING

November 30, 2015: Santana Minerals Limited ('Santana') advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

The attached information is provided in relation to the Resolutions passed by members of the Company at the meeting.

For further information, please contact:

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About Santana

Santana is a precious metals explorer focused on Mexico where it owns 100% of the Namiquipa (silver/lead/zinc) project in Chihuahua and is earning into ownership of the Cuitaboca (silver/gold/polymetallic) project in Sinaloa

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



A total of 35,046,751 votes were cast by proxy as follows:

	For	Against	Abstain	Discretionary
Resolution 1	34,757,226	280,680	-	8,845