

## RESULTS OF GENERAL MEETING

June 15, 2016: Santana Minerals Limited ('Santana') advises that all resolutions put to shareholders at today's General Meeting, as set out below, were each passed on a show of hands.

### **Resolution 1: Ratification of the Issue of Shares**

*"That the issue of 27,500,000 fully paid ordinary shares in the Company as set out in the Explanatory Statement be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."*

### **Resolution 2: Approval of the Issue of Options**

*"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 13,750,000 unlisted options on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."*

### **Resolution 3: Approval to Issue Shares in Lieu of Directors' Fees – NA Seckold**

*"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 1,895,833 shares to Mr Seckold or a nominee entity of Mr Seckold on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."*

### **Resolution 4: Approval to Issue Shares in Lieu of Directors' Fees – AJ McDonald**

*"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 5,833,333 shares to Mr McDonald or a nominee entity of Mr McDonald on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."*

### **Resolution 5: Approval to Issue Shares in Lieu of Directors' Fees – RE Keevers**

*"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 1,218,750 shares to Mr Keevers or a nominee entity of Mr Keevers on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."*

### **Resolution 6: Approval to Issue Shares to Advisors in Lieu of Fees**

*"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 816,667 shares to the parties referred in and on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."*

### **Resolution 7: Approval to Issue Shares to Consultants in Lieu of Fees**

*"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 5,500,000 shares to the parties referred in and on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."*

A total of 98,947,784 votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Undirected</b>	<b>Abstain</b>
Resolution 1	58,766,010	45,805	40,135,969	-
Resolution 2	58,766,010	45,805	40,135,969	-
Resolution 3	27,309,878	45,805	40,135,969	31,456,132
Resolution 4	46,917,473	45,805	40,135,969	11,848,537
Resolution 5	58,766,010	45,805	40,135,969	-
Resolution 6	58,766,010	45,805	40,135,969	-
Resolution 7	57,296,010	45,805	40,135,969	1,470,000

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](http://www.santanaminerals.com)