

## RESULTS OF ANNUAL GENERAL MEETING

November 30, 2016: Santana Minerals Limited ('Santana') advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands.

A total of 112,137,528 votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected</b>
Resolution 1	52,971,460	-	49,682,431	9,483,637
Resolution 2	102,653,891	-	-	9,483,637
Resolution 3	102,653,891	-	-	9,483,637
Resolution 4	102,653,891	-	-	9,483,637
Resolution 5	102,653,891	-	-	9,483,637
Resolution 6	52,951,460	26,929	49,675,502	9,483,637

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 Ag-Au polymetallic project in Sinaloa.

Additional information about Santana and its projects is available on the website:

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