

RESULTS OF GENERAL MEETING

October 20, 2017: 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 30,333,333 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 Shares

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

Resolution 3: Approval to Issue Shares – 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 6,666,667 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 – 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 3,333,333 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."

A total of 116,840,306 votes were cast by proxy as follows:

	For	Against	Abstain	Undirected
Resolution 1	65,946,743	201,400	16,432,084	34,260,079
Resolution 2	65,946,393	201,750	16,432,084	34,260,079
Resolution 3	48,912,512	315,750	33,351,965	34,260,079
Resolution 4	64,582,607	315,750	17,681,870	34,260,079

For further information, please contact:
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