

RESULTS OF ANNUAL GENERAL MEETING

November 15, 2019: Santana Minerals Limited ('Santana') advises that all resolutions put to shareholders at today's Annual General Meeting, as set out below, were each passed on a show of hands.

Resolution 1: Adoption of Remuneration Report

"That the Remuneration Report for the year ended 30 June 2019 be and is hereby adopted for the purposes of the Corporations Act."

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

"That, Richard 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."

Resolution 3: Approval of the Executive and Staff Option Plan

"That the issue of securities under the Santana Minerals Limited Executive and Staff Option Plan, as described in the Explanatory Statement accompanying the Notice of Meeting, be approved for the purpose of ASX Listing Rule 7.2, exception 9, and all other purposes."

A total of 294,141,899 votes were cast by proxy as follows:

	For	Against	Abstain	Undirected
Resolution 1	174,440,636	1,000,880	118,564,817	135,566
Resolution 2	294,005,453	880	-	135,566
Resolution 3	178,430,969	1,000,880	114,574,484	135,566

For further information, please contact:
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