

RESULTS OF ANNUAL GENERAL MEETING

November 29, 2017: 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 2017 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 Additional Placement Capacity

"That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities up to 10% of the issued share capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rules 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."

A total of 119,876,381 votes were cast by proxy as follows:

	For	Against	Abstain	Undirected
Resolution 1	56,895,143	200,422	61,033,835	1,746,981
Resolution 2	117,928,978	200,422	-	1,746,981
Resolution 3	117,928,978	200,422	-	1,746,981

For further information, please contact:

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