

RESULTS OF ANNUAL GENERAL MEETING

November 30, 2020: Santana Minerals Limited ('Santana' or 'Company') advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Each of the resolutions put to the Annual General Meeting were carried by a poll.

This announcement has been authorised for release by the Company Secretary.

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SANTANA MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 30 November, 2020



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	27,394,399 98.22%	430,813 1.54%	64,915 0.23%	4,119,312	27,459,314 98.46%	430,813 1.54%	5,819,096	Carried
2	RE-ELECTION OF MR NORMAN ALFRED SECKOLD	NA	33,849,961 99.76%	15,893 0.05%	64,915 0.19%	2,167	35,614,660 99.96%	15,893 0.04%	2,167	Carried
3	INCREASE IN TOTAL NON-EXECUTIVE DIRECTOR REMUNERATION POOL	NA	6,546,319 92.27%	483,642 6.82%	64,915 0.91%	4,017,332	8,161,018 92.80%	633,642 7.20%	4,017,332	Carried
4	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF SANTANA OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	32,198,603 94.89%	1,669,334 4.92%	64,915 0.19%	84	33,963,302 95.32%	1,669,334 4.68%	84	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item