

## RESULTS OF ANNUAL GENERAL MEETING

**November 29, 2021:** 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, 29 November, 2021



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	15,114,105 96.32%	867 0.01%	577,350 3.68%	139,331	15,656,973 99.99%	867 0.01%	139,331	Carried
2	ELECTION OF MR ANTHONY JOHN MCDONALD	NA	41,249,076 98.61%	3,895 0.01%	577,350 1.38%	124,706	41,791,944 99.99%	3,895 0.01%	124,706	Carried
3	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF SANTANA OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	39,674,482 94.56%	1,703,140 4.06%	577,350 1.38%	55	40,217,350 95.94%	1,703,140 4.06%	55	Carried
4	ADOPTION OF A NEW CONSTITUTION	NA	41,248,727 98.33%	123,895 0.30%	577,356 1.38%	5,049	41,791,601 99.70%	123,895 0.30%	5,049	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