

## RESULTS OF ANNUAL GENERAL MEETING

**November 30, 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  
Wednesday, 30 November, 2022

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	11,765,348 94.02%	55,058 0.44%	692,732 5.54%	76,603	12,714,080 99.57%	55,058 0.43%	76,603	Carried
2	RE-ELECTION OF RICHARD KEEVERS	NA	36,950,631 98.05%	35,360 0.09%	699,332 1.86%	198,084	37,905,963 99.91%	35,360 0.09%	198,084	Carried
3	APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN	NA	11,641,621 93.03%	176,412 1.41%	696,430 5.57%	75,278	12,594,051 98.62%	176,412 1.38%	75,278	Carried
4	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	35,351,255 93.48%	1,767,820 4.67%	699,332 1.85%	65,000	36,306,587 95.36%	1,767,820 4.64%	65,000	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