

## RESULTS OF ANNUAL GENERAL MEETING

**Santana Minerals Limited** (ASX: SMI; ACN 161 946 989) (**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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ANNUAL GENERAL MEETING  
Wednesday, 29 November, 2023

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.

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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	21,175,023 97.77%	75,335 0.35%	407,338 1.88%	591,885	21,771,418 99.66%	75,335 0.34%	591,885	Carried
2	RE-ELECTION OF MR FREDERICK (KIM) BUNTING	NA	45,371,981 98.75%	134,677 0.29%	437,838 0.95%	68	45,998,876 99.71%	134,677 0.29%	68	Carried
3	ELECTION OF MR PETER COOK	NA	45,360,074 98.73%	146,639 0.32%	437,838 0.95%	13	45,986,969 99.68%	146,639 0.32%	13	Carried
4	RATIFICATION OF THE ISSUE OF 24,800,000 PLACEMENT SHARES	NA	45,363,583 98.98%	53,077 0.12%	412,838 0.90%	115,066	45,965,478 99.88%	53,077 0.12%	115,066	Carried
5	NON-EXECUTIVE DIRECTOR REMUNERATION POOL	NA	21,442,834 96.68%	229,983 1.04%	507,393 2.29%	69,371	22,139,284 98.97%	229,983 1.03%	69,371	Carried
6	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE FULLY PAID ORDINARY ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	43,686,591 95.09%	1,745,067 3.80%	512,893 1.12%	13	44,388,541 96.22%	1,745,067 3.78%	13	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