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19 November 2020

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

We refer to the Santa Fe Minerals Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. These results are provided in accordance with Listing Rule 3.13.3 and section 251AA of the Corporations Act 2001.

This announcement was authorised by the Company Secretary.

Krystel Kirou
Company Secretary

RESOLUTION VOTED ON AT THE MEETING				PROXY VOTES (AS AT PROXY CLOSE)				POLL RESULTS			
No.	Description	Strike (Y/N/NA)	Voting Method	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain	RESULT
1.	Adoption of Remuneration Report	N	Poll	19,703,990 61.37%	-	12,402,005 38.63%	-	32,125,995 100%	-	-	Carried
2.	Re-election of Director - Mr. Terence Brown	NA	Poll	30,113,738 70.83%	-	12,402,005 29.17%	-	42,535,743 100%	-	-	Carried