

RESULTS OF GENERAL MEETING

September 2, 2022: 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 General Meeting are set out in the attached summary.

Each of the resolutions put to the 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 EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Friday, 2 September, 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	RATIFICATION OF THE ISSUE OF 9,800,000 UNCONDITIONAL SHARES	NA	32,690,452 99.06%	115,895 0.35%	194,801 0.59%	7,513	33,085,253 99.65%	115,895 0.35%	7,513	Carried
2	APPROVAL TO ISSUE UP TO 5,200,000 CONDITIONAL SHARES	NA	34,205,009 98.83%	209,113 0.60%	194,806 0.56%	7,513	34,599,815 99.40%	209,113 0.60%	7,513	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