

27 August 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

SANTA FE MINERALS LIMITED – RESULTS FROM GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in the attached Annexure, are provided in respect of each motion on the Agenda of Santa Fe Minerals Limited's General Meeting, held on 27 August 2025.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Geraldine Holland
Joint Company Secretary

Disclosure of Proxy Votes

SANTA FE MINERALS LTD

General Meeting

Wednesday, 27 August 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Issue of Consideration Securities to Turaco Gold	P	40,540,603	40,540,603 100.00%	0 0.00%	0	0 0.00%	43,075,603 100.00%	0 0.00%	0	Carried
2 Issue of Placement Shares to the Placement Participants	P	27,463,529	27,463,529 100.00%	0 0.00%	6,932,074	0 0.00%	27,463,529 100.00%	0 0.00%	7,082,074	Carried
3 Issue of Director Shares to Mr Douglas Rose	P	40,540,603	40,433,300 99.74%	0 0.00%	0	107,303 0.26%	43,075,603 100.00%	0 0.00%	0	Carried
4 Issue of Director Shares to Mr Mark Jones	P	40,540,603	40,433,300 99.74%	0 0.00%	0	107,303 0.26%	43,075,603 100.00%	0 0.00%	0	Carried
5 Issue of Fee Shares to Mr Douglas Rose	P	40,540,603	40,433,300 99.74%	107,303 0.26%	0	0 0.00%	42,968,300 99.75%	107,303 0.25%	0	Carried
6 Issue of Fee Shares to Mr Mark Jones	P	40,540,603	40,433,300 99.74%	107,303 0.26%	0	0 0.00%	42,968,300 99.75%	107,303 0.25%	0	Carried
7 Approval of Employee Securities Incentive Plan	P	40,540,603	40,433,300 99.74%	107,303 0.26%	0	0 0.00%	42,968,300 99.75%	107,303 0.25%	0	Carried
8 Approval of potential termination benefits under the Plan	P	40,540,603	40,433,300 99.74%	0 0.00%	0	107,303 0.26%	43,075,603 100.00%	0 0.00%	0	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Issue of Incentive Performance Rights to Mr Douglas Rose under the Plan	P	40,540,603	40,428,037 99.72%	112,566 0.28%	0	0 0.00%	42,963,037 99.74%	112,566 0.26%	0	Carried
10 Issue of Incentive Performance Rights to Mr Mark Jones under the Plan	P	40,540,603	40,428,037 99.72%	112,566 0.28%	0	0 0.00%	42,963,037 99.74%	112,566 0.26%	0	Carried
11 Section 195 Approval	P	40,540,603	40,433,300 99.74%	107,303 0.26%	0	0 0.00%	42,968,300 99.75%	107,303 0.25%	0	Carried