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29 November 2018

Company Announcements Office  
ASX Limited

### **ANNUAL GENERAL MEETING RESULTS**

Santa Fe Minerals Ltd (ASX: **SFM**) (SFM, the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following results of the Company's Annual General Meeting held today.

#### **Resolution 1: Non-Binding Resolution to adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	34,640,250
<b>Against</b>	-
<b>Abstain</b>	-
<b>Proxy's discretion</b>	70,000

The motion was **carried** as an ordinary resolution by a show of hands. Below is information on the number of votes cast in respect of Resolution 1:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	34,690,250
<b>Against</b>	-
<b>Abstain</b>	-

### **Resolution 2: Re-election of Mr Terence Brown as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	44,850,250
<b>Against</b>	-
<b>Abstain</b>	-
<b>Proxy's discretion</b>	70,000

The motion was **carried** as an ordinary resolution by a show of hands. Below is information on the number of votes cast in respect of Resolution 2:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	44,900,250
<b>Against</b>	-
<b>Abstain</b>	-

### **Resolution 3: Ratification of prior issue of securities (Tenement Sale Agreement)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	44,850,250
<b>Against</b>	-
<b>Abstain</b>	-
<b>Proxy's discretion</b>	70,000

The motion was **carried** as an ordinary resolution by a show of hands. Below is information on the number of votes cast in respect of Resolution 3:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	44,900,250
<b>Against</b>	-
<b>Abstain</b>	-

#### **Resolution 4: Approval of 10% Placement Capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	44,850,250
<b>Against</b>	-
<b>Abstain</b>	-
<b>Proxy's discretion</b>	70,000

The motion was **carried** as a special resolution by a show of hands. Below is information on the number of votes cast in respect of Resolution 4:

<b>Vote Type</b>	<b>Voted</b>
<b>For</b>	44,900,250
<b>Against</b>	-
<b>Abstain</b>	-

Krystal Kirou  
Company Secretary