

RESULTS OF ANNUAL GENERAL MEETING

November 30, 2018: Santana Minerals Limited ('Santana') advises that all resolutions put to shareholders at today's Annual General Meeting, as set out below, were each passed on a show of hands.

Resolution 1: Adoption of Remuneration Report

"That the Remuneration Report for the year ended 30 June 2018 be and is hereby adopted for the purposes of the Corporations Act."

Resolution 2: Re-election of Director – Mr Norman Seckold

"That, Norman Seckold, who retires by rotation in accordance with clause 11.2 of the Constitution and the ASX Listing Rules, be and is hereby re-elected as a Director."

Resolution 3: Ratification of the Issue of Placement Shares

"That the issue of 31,250,000 fully paid ordinary shares in the Company as set out in the attached Explanatory Statement be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Resolution 4: Ratification of the Issue of Placement Options

"That the issue of 15,625,000 listed options in the Company as set out in the attached Explanatory Statement be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Resolution 5: Ratification of the Issue of Shares to Collerina Cobalt Limited (Issued as part consideration for Becker Project Acquisition)

"That the issue of 10,000,000 fully paid ordinary shares in the Company as set out in the attached Explanatory Statement be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

Resolution 6: Ratification of the Issue of Shares to Collerina Cobalt Limited (Issued in lieu of August Becker Project Acquisition Instalment)

"That the issue of 5,083,436 fully paid ordinary shares in the Company as set out in the attached Explanatory Statement be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes."

**Resolution 7: Ratification of the Issue of Shares to Collerina Cobalt Limited
(Issued in lieu of September Becker Project Acquisition Instalment)**

“That the issue of 6,875,597 fully paid ordinary shares in the Company as set out in the attached Explanatory Statement be and is hereby ratified for the purposes of ASX Listing Rule 7.4 and for all other purposes.”

Resolution 8: Approval of Additional Placement Capacity

“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities up to 10% of the issued share capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rules 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum.”

A total of 186,046,967 votes were cast by proxy as follows:

	For	Against	Abstain	Undirected
Resolution 1	91,603,548	449,458	93,978,563	15,398
Resolution 2	185,455,396	454,613	121,560	15,398
Resolution 3	185,455,396	476,173	100,000	15,398
Resolution 4	185,451,796	476,173	103,600	15,398
Resolution 5	99,477,583	461,543	86,092,443	15,398
Resolution 6	99,477,583	461,543	86,092,443	15,398
Resolution 7	99,477,583	461,543	86,092,443	15,398
Resolution 8	185,445,396	476,173	110,000	15,398

For further information, please contact:
Tony McDonald, Managing Director, or
Craig McPherson, Company Secretary
+61 7 3221 7501 or admin@santanaminerals.com