

24 October 2024

Results of EGM/Share Split Approved

Santana Minerals Ltd (**Santana**) ASX/ NZX: SMI) encloses the results of its general meeting of shareholders held today, 24 October 2024, in Brisbane Australia.

Each of the resolutions put to the meeting were decided by way of a poll and Santana is pleased to advise that the proposed subdivision of Santana's fully paid ordinary shares (**Shares**) on a 3 for 1 basis (**Share Split**) has been approved.

Accordingly, the Share Split has now become effective and will be implemented in accordance with the below timetable.

Event	Date
Company announces Share Split and issues Appendix 3A.3 and NZX corporate action notice released on the NZX and ASX	25 September 2024
Date of Meeting of Shareholders	24 October 2024
Effective date of Share Split	24 October 2024
Last day for trading in pre-Share Split Securities on ASX Trading begins in subdivided Shares on a T+2 basis on NZX	25 October 2024
Ex-Date - First day of trading in subdivided Shares (on deferred settlement basis) on ASX	28 October 2024
Record date.	29 October 2024
Implementation Date.	30 October 2024
Last day for sending shareholding statements to Shareholders	5 November 2024
Normal trading in subdivided Shares on a T + 2 basis resumes on ASX	6 November 2024

This announcement has been approved for release by the Board of Directors.

Craig McPherson

Company Secretary

Santana Minerals Limited

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GENERAL MEETING
Thursday, 24 October, 2024

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	APPROVAL FOR SPLIT OF SECURITIES	NA	75,796,829 94.41%	2,153,686 2.68%	2,331,390 2.90%	114,421	78,213,353 97.32%	2,153,686 2.68%	114,421	Carried
2	APPROVAL TO ISSUE 360,000 PERFORMANCE RIGHTS TO MR DAMIAN SPRING (OR HIS NOMINATED ASSOCIATE)	NA	60,075,503 92.15%	2,835,250 4.35%	2,281,398 3.50%	244,411	62,442,035 95.66%	2,835,250 4.34%	244,411	Carried
3	APPROVAL TO ISSUE 270,000 PERFORMANCE RIGHTS TO MR SAM SMITH (OR HIS NOMINATED ASSOCIATE)	NA	59,957,217 92.12%	2,848,950 4.38%	2,281,923 3.51%	348,472	62,324,274 95.63%	2,848,950 4.37%	348,472	Carried
4	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR PETER COOK (OR HIS NOMINATED ASSOCIATE)	NA	58,868,017 91.91%	2,898,063 4.52%	2,281,923 3.56%	1,388,559	61,235,074 95.48%	2,898,063 4.52%	1,388,559	Carried
5	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR KIM BUNTING (OR HIS NOMINATED ASSOCIATE)	NA	60,003,377 92.05%	2,900,037 4.45%	2,281,398 3.50%	251,750	62,369,909 95.56%	2,900,037 4.44%	251,750	Carried
6	RATIFICATION OF THE ISSUE OF 27,139,288 PLACEMENT SHARES	NA	75,542,793 96.39%	439,380 0.56%	2,391,450 3.05%	2,022,703	78,019,377 99.44%	439,380 0.56%	2,022,703	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