

26 November 2024

## Results of AGM

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Santana Minerals Ltd (**Santana**) ASX/ NZX: SMI) encloses the results of its annual general meeting of shareholders held today.

Each of the resolutions put to the meeting were carried by a poll.

This announcement has been approved for release by the Company Secretary.

**Craig McPherson**

Company Secretary

Santana Minerals Limited

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**SANTANA MINERALS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 26 November, 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	REMUNERATION REPORT	N	146,639,644 92.86%	3,652,689 2.31%	7,619,843 4.83%	126,834	163,415,266 94.98%	8,638,091 5.02%	126,834	Carried
2	ELECTION OF MR DAMIAN SPRING	NA	198,603,889 96.32%	6,000 0.00%	7,571,843 3.67%	0	220,754,565 100.00%	6,000 0.00%	0	Carried
3	ELECTION OF MR SAMUEL SMITH	NA	189,302,959 91.81%	9,306,930 4.51%	7,571,843 3.67%	0	211,453,635 95.78%	9,306,930 4.22%	0	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