

31 March 2026

Results of General Meeting

Santana Minerals Ltd (**Santana** ASX/ NZX: SMI) encloses the results of the 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

GENERAL MEETING
Tuesday, 31 March, 2026

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF THE ISSUE OF 125,513,727 SHARES UNDER THE UNCONDITIONAL PLACEMENT	NA	54,580,169 85.96%	2,354,943 3.71%	6,557,483 10.33%	1,099,262	62,791,777 96.39%	2,354,943 3.61%	1,099,262	Carried
2	APPROVAL TO ISSUE UP TO 17,597,384 SHARES UNDER THE CONDITIONAL PLACEMENT	NA	277,813,840 97.28%	1,220,647 0.43%	6,557,483 2.30%	891,275	286,025,448 99.58%	1,220,647 0.42%	891,275	Carried
3	APPROVAL TO ISSUE UP TO 911,111 SHARES TO MR PETER COOK (OR HIS NOMINATED ASSOCIATE) UNDER THE CONDITIONAL PLACEMENT	NA	265,765,243 96.31%	3,649,297 1.32%	6,544,277 2.37%	1,588,132	273,963,645 98.69%	3,649,297 1.31%	1,588,132	Carried
4	APPROVAL TO ISSUE UP TO 222,223 SHARES TO MR KIM BUNTING (OR HIS NOMINATED ASSOCIATE) UNDER THE CONDITIONAL PLACEMENT	NA	274,702,149 96.39%	3,736,239 1.31%	6,544,277 2.30%	1,500,710	282,900,551 98.70%	3,736,239 1.30%	1,500,710	Carried
5	APPROVAL TO ISSUE UP TO 200,000 SHARES TO MS EMMA SCOTNEY (OR HER NOMINATED ASSOCIATE) UNDER THE CONDITIONAL PLACEMENT	NA	274,104,220 96.25%	3,642,082 1.28%	7,025,321 2.47%	1,711,752	282,783,666 98.73%	3,642,082 1.27%	1,711,752	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