

19 November 2025

Results of AGM

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

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2025

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
01	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	185,507,095 87.20%	3,421,416 1.61%	23,820,069 11.20%	884,980	197,308,780 88.51%	25,624,230 11.49%	884,980	Carried
02	RE-ELECTION OF MS EMMA SCOTNEY AS A DIRECTOR	NA	200,244,004 89.34%	197,866 0.09%	23,700,869 10.57%	166,021	234,129,303 99.92%	197,866 0.08%	166,021	Carried
03	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	75,870,863 75.99%	194,383 0.19%	23,776,369 23.81%	171,268	103,700,616 99.81%	194,383 0.19%	171,268	Carried
04	APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN	NA	188,245,678 88.21%	1,391,502 0.65%	23,763,359 11.14%	233,021	199,990,653 89.45%	23,594,316 10.55%	233,021	Carried
05	GRANT OF PERFORMANCE RIGHTS TO MR DAMIAN SPRING OR HIS NOMINEE(S)	NA	185,188,364 86.79%	4,495,126 2.11%	23,684,663 11.10%	265,407	219,057,457 97.99%	4,495,126 2.01%	265,407	Carried
06	GRANT OF PERFORMANCE RIGHTS TO MR SAM SMITH OR HIS NOMINEE(S)	NA	185,175,970 86.79%	4,507,520 2.11%	23,684,663 11.10%	265,407	219,045,063 97.98%	4,507,520 2.02%	265,407	Carried
07	APPROVAL OF POTENTIAL BENEFITS IN RELATION TO PERFORMANCE RIGHTS TO BE ISSUED TO MR DAMIAN SPRING OR HIS NOMINEE(S)	NA	198,080,960 88.62%	1,749,458 0.78%	23,696,663 10.60%	474,113	231,962,053 99.25%	1,749,458 0.75%	474,113	Carried

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For personal use only

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
08	APPROVAL OF POTENTIAL BENEFITS IN RELATION TO PERFORMANCE RIGHTS TO BE ISSUED TO MR SAM SMITH OR HIS NOMINEE(S)	NA	198,306,432 88.60%	1,767,052 0.79%	23,761,163 10.62%	474,113	232,252,025 99.24%	1,767,052 0.76%	474,113	Carried
09	APPROVAL OF POTENTIAL BENEFITS IN RELATION TO PERFORMANCE RIGHTS TO BE ISSUED TO MR CRAIG MCPHERSON OR HIS NOMINEE(S)	NA	197,711,410 88.57%	1,761,852 0.79%	23,761,163 10.64%	474,113	231,657,003 99.25%	1,761,852 0.75%	474,113	Carried
10	PROPOSED ISSUE OF SHARES TO THE VENDOR PURSUANT TO THE ARDGOUR STATION ACQUISITION	NA	200,336,052 89.37%	30,018 0.01%	23,787,679 10.61%	155,011	234,308,161 99.99%	30,018 0.01%	155,011	Carried
11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	197,700,275 88.23%	2,602,348 1.16%	23,774,369 10.61%	231,768	231,659,074 98.89%	2,602,348 1.11%	231,768	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