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19 November 2019

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

Santa Fe Minerals Ltd (ASX: **SFM**) (SFM, the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following results of the Company's Annual General Meeting held today.

Resolution 1: Non-Binding Resolution to adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	36,940,502
Against	-
Abstain	-
Proxy's discretion (Chair)	262,500
Total	37,203,002

The motion was **carried** as an ordinary resolution by a show of hands.

Resolution 2: Re-election of Mr Mark Jones as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	47,450,250
Against	-
Abstain	-
Proxy's discretion (Chair)	262,500
Total	47,712,750

The motion was **carried** as an ordinary resolution by a show of hands.

Resolution 3: Approval of Proportional Takeover Provisions

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	47,450,250
Against	-
Abstain	-
Proxy's discretion (Chair)	262,500
Total	47,712,750

The motion was **carried** as a special resolution by a show of hands.

- ENDS -

Krystel Kirou
Company Secretary