

Suite 1, 9 Hampden Road Nedlands WA 6009 Tel: +61 8 9386 8382 +61 8 6183 4892 ABN: 59 151 155 734

www.santafeminerals.com.au

25 November 2022

Australian Securities Exchange Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

By Electronic Lodgement

SANTA FE MINERALS LIMITED – AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Santa Fe Minerals Limited's Annual General Meeting, held on 25 November 2022.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos Company Secretary



ANNEXURE A

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Pass	Poll	N/A	23,063,871 63.03%	-	13,530,000 36.97%	-	36,643,871 100%	- 0%	-
2	Re-election of Mr Terence Brown as a Director	Pass	Poll	N/A	37,953,619 80.40%	-	9,250,000 19.60%	-	47,253,619 100%	- 0%	-
3	Approval of Proportional Takeover Provisions	Pass	Poll	N/A	37,953,619 80.40%	-	9,250,000 19.60%	-	47,253,619 100%	- 0%	-
4	Approval of 10% Placement Facility	Pass	Poll	N/A	37,953,619 80.40%	-	9,250,000 19.60%	-	47,253,619 100%	- 0%	-

^{*}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.