

7 January 2026

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

By Electronic Lodgement

### **SANTA FE MINERALS LIMITED – GENERAL MEETING 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 General Meeting, held on 7 January 2026.

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

This announcement was authorised by the Company Secretary.

Geraldine Holland  
Joint 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	Issue of Consideration Securities to WIA Gold Ltd	Pass	Poll	N/A	56,524,254 78.50%	0 0.00%	15,485,194 21.50%	-	75,541,788 100.00%	0 0.00%	-
2	Issue of Placement Shares to the Placement Participants	Pass	Poll	N/A	48,709,748 78.62%	0 0.00%	13,250,000 21.38%	-	64,809,748 100.00%	0 0.00%	-

\* 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.