



ACN 119 484 016

CLASSIC
MINERALS LTD

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20 November 2013

The Manager
Company Announcements Office,
Australian Securities Exchange Limited,
20 Bridge Street,
SYDNEY NSW 2000.

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies in respect of each resolution as set out in the proxy summary below:

Resolution	For	Against	Proxy's Discretion	Abstain	Total
Resolution 1 Adoption of Remuneration Report	70,705,379	10,942,464	1,095,000	10,940,010	93,682,853
Resolution 2 Re-election of Stan Procak	83,377,851	Nil	6,105,000	4,200,002	93,682,853
Resolution 3 Ratification of Prior Issue of Shares – Doherty's	85,027,853	Nil	6,105,000	2,550,000	93,682,853
Resolution 4 Ratification of Prior Issue of shares – Guide Resources Pty Ltd	63,555,389	20,442,464	6,105,000	3,580,000	93,682,853
Special Resolution 5 Approval for Additional Placement Capacity	81,635,389	5,942,464	6,105,000	Nil	93,682,853
Resolution 6 Appoint of Bentleys as auditors	87,577,853	Nil	6,105,000	Nil	93,682,853

Ordinary Resolutions 1 -4 and 6

The motion was carried as an Ordinary Resolution on a show of hands.

Special Resolution 5

The motion was carried as a Special Resolution on a show of hands.

Yours faithfully,

Kent Hunter
Company Secretary
Ph: 61 08 9445 3008