

## ASX Announcement

5 September 2018

The Manager,  
Company Announcements Office,  
Australian Securities Exchange Limited,  
Level 40 Central Park,  
152-155 St George's Terrace,  
PERTH, WA, 6000.

Dear Sir/Madam,

### RESULTS OF THE GENERAL MEETING ("GM")

The Company is pleased to confirm the results of its GM on Wednesday 5 September 2018.

All six resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act please see attached report from Advanced Share Registry Limited.

Yours faithfully



Jeffrey Nurse  
Company Secretary  
Classic Minerals Limited  
Tel: (08) 6305 0221  
E-mail: [jeff@classicminerals.com.au](mailto:jeff@classicminerals.com.au)

### Classic Minerals Limited

Phone: (08) 6305 0221  
Address: 71 Furniss Road, Landsdale WA 6065  
Postal: PO Box 487, Osborne Park WA 6917  
Website: [www.classicminerals.com.au](http://www.classicminerals.com.au)  
Email: [jeff@classicminerals.com.au](mailto:jeff@classicminerals.com.au)

**General Meeting 2018**  
5 September 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1. Ratification of Prior Issue of 90,750,000 Shares to Stock Assist Group Pty Ltd	570,063,010	701,609	12,270,893	186,284		The motion was passed on a show of hands	
2. Ratification of Prior Issue of 53,483,333 Shares to Aneles Consulting Services Pty Ltd	617,461,709	701,609	12,270,893	186,284		The motion was passed on a show of hands	
3. Ratification of Prior Issue of 33,333,333 Shares to Greywood Holdings Pty Ltd	642,643,351	701,609	12,270,893	186,284		The motion was passed on a show of hands	
4. Ratification of Prior Issue of 15,000,000 Shares to CTRC Pty Ltd	626,743,351	701,609	12,270,893	186,284		The motion was passed on a show of hands	
5. Ratification of Prior Issue of 12,613,796 Shares to Adam McKay	596,743,351	701,609	12,270,893	186,284		The motion was passed on a show of hands	
6. Approval for the Future Placement of up to 400,000,000 Shares	642,879,635	701,609	12,270,893	50,000		The motion was passed on a show of hands	

\* 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