

ASX Announcement

30 November 2018

The Manager,
Company Announcements Office,
Australian Securities Exchange Limited,
Level 40, Central Park,
152-158 St George's Terrace,
PERTH, WA, 6000.

Dear Sir/Madam,

Annual General Meeting Results

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's Annual General Meeting held on 30 November 2018 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

ENDS:

Classic Minerals Limited

Phone: (08) 6305 0221
Address: 71 Furniss Road, Landsdale WA 6065
Postal: PO Box 487, Osborne Park WA 6917
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Email: contact@classicminerals.com.au

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date:30 November 2018

Meeting Time:11.00 AM WST



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):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	809,367,096	309,305,044	119,775,716	2,386,300	826,972,812	309,305,044	109,886,300
2 - ELECTION OF JOHN HUGH LESTER	998,019,611	203,470,044	120,225,716	101,471,300	1,122,995,327	204,050,044	101,471,300
3 - RE-ELECTION OF FREDRICK SALKANOVIC	991,019,611	311,470,044	120,225,716	471,300	1,009,075,327	311,470,044	107,971,300
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - JASFORD ENTERPRISES PTY LTD	939,721,881	256,719,202	165,160,325	45,723,902	1,109,632,206	257,299,202	45,723,902
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - BRETT LESLIE LEWIS	957,460,318	233,356,905	162,425,716	59,971,732	1,124,636,034	233,936,905	59,971,732
6 - RATIFICATION OF PRIOR ISSUE OF SHARES - GURINDJI PTY LTD	874,702,285	238,795,460	162,425,716	39,162,658	1,041,878,001	239,375,460	39,162,658
7 - RATIFICATION OF PRIOR ISSUE OF SHARES - GURINDJI PTY LTD	871,375,561	238,795,460	162,425,716	42,489,382	1,038,551,277	239,375,460	42,489,382
8 - RATIFICATION OF PRIOR ISSUE OF SHARES - NAMIJA PTY LTD	892,607,055	238,869,103	165,425,716	71,495,991	1,062,782,771	239,449,103	71,495,991
9 - RATIFICATION OF PRIOR ISSUE OF SHARES - CTCRC PTY LTD	915,324,598	235,955,769	162,425,716	39,208,808	1,082,500,314	236,535,769	39,208,808
10 - RATIFICATION OF PRIOR ISSUE OF SHARES - GREYWOOD HOLDINGS PTY LTD	940,672,758	250,093,103	162,425,716	35,561,761	1,107,848,474	250,673,103	35,561,761



*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.
Advanced Share Registry Limited - Onsite Meeting System

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11 - APPROVAL FOR THE FUTURE PLACEMENT OF UP TO 300 000 000 SHARES	1,170,106,702	105,967,953	145,275,716	1,836,300	1,320,132,418	106,547,953	1,836,300



*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.
Advanced Share Registry Limited - Onsite Meeting System