

ASX Announcement

27 June 2019

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,

General Meeting Results

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's General Meeting held on 27 June 2019 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
Website: www.classicminerals.com.au
Email: contact@classicminerals.com.au

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Thursday, 27 June 2019

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 - RATIFICATION OF PRIOR ISSUE OF SHARES - 6 800 000 SHARES | 563,368,597 | 25,100,000 | 317,690,873 | 0 | 885,059,470 | 25,100,000 | 16,667 |
| 2 - RATIFICATION OF PRIOR ISSUE OF SHARES - 3 000 000 SHARES | 563,368,597 | 25,100,000 | 317,690,873 | 0 | 885,059,470 | 25,100,000 | 16,667 |
| 3 - RATIFICATION OF PRIOR ISSUE OF SHARES - 7 990 150 SHARES | 616,577,670 | 25,082,364 | 325,437,883 | 0 | 946,015,553 | 25,082,364 | 16,667 |
| 4 - RATIFICATION OF PRIOR ISSUE OF SHARES - 15 160 000 SHARES | 621,307,044 | 26,100,000 | 310,229,512 | 0 | 935,536,556 | 26,100,000 | 16,667 |
| 5 - RATIFICATION OF PRIOR ISSUE OF SHARES - 10 822 222 SHARES | 595,217,418 | 25,082,364 | 325,190,873 | 0 | 924,408,291 | 25,082,364 | 16,667 |
| 6 - RATIFICATION OF PRIOR ISSUE OF SHARES - 3 972 000 SHARES | 613,574,680 | 42,132,364 | 308,390,873 | 0 | 925,965,553 | 42,132,364 | 16,667 |
| 7 - RATIFICATION OF PRIOR ISSUE OF SHARES - 11 088 000 SHARES | 580,147,044 | 75,780,341 | 268,510,532 | 0 | 852,657,576 | 75,780,341 | 16,667 |
| 8 - RATIFICATION OF PRIOR ISSUE OF SHARES - 6 000 000 SHARES | 577,873,711 | 79,020,000 | 270,770,873 | 0 | 852,644,584 | 79,020,000 | 16,667 |
| 9 - RATIFICATION OF PRIOR ISSUE OF SHARES - 6 000 000 SHARES | 577,873,711 | 78,850,000 | 270,940,873 | 0 | 852,814,584 | 78,850,000 | 16,667 |
| 10 - RATIFICATION OF PRIOR ISSUE OF SHARES - 4 640 000 SHARE | 557,368,597 | 91,314,637 | 315,414,683 | 0 | 876,783,280 | 91,314,637 | 16,667 |



*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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| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain |
| 11 - RATIFICATION OF PRIOR ISSUE OF SHARES - 11 088 000 SHARES | 578,647,044 | 23,100,000 | 322,690,873 | 0 | 905,337,917 | 23,100,000 | 16,667 |
| 12 - RATIFICATION OF PRIOR ISSUE OF SHARES - 4 800 000 SHARES | 619,557,044 | 36,703,850 | 310,837,023 | 0 | 934,394,067 | 36,703,850 | 16,667 |
| 13 - RATIFICATION OF PRIOR ISSUE OF SHARES - 12 151 904 SHARES | 518,627,141 | 28,850,000 | 307,368,320 | 0 | 829,995,461 | 28,850,000 | 16,667 |
| 14 - RATIFICATION OF PRIOR ISSUE OF SHARES - 9 600 000 SHARES | 619,324,680 | 30,832,364 | 307,479,512 | 0 | 930,804,192 | 30,832,364 | 16,667 |
| 15 - RATIFICATION OF PRIOR ISSUE OF SHARES - 2 560 000 SHARES | 574,914,680 | 40,519,364 | 309,003,873 | 0 | 887,918,553 | 40,519,364 | 16,667 |
| 16 - RATIFICATION OF PRIOR ISSUE OF SHARES - 8 000 000 SHARES | 606,842,758 | 23,100,000 | 324,440,873 | 0 | 935,283,631 | 23,100,000 | 16,667 |
| 17 - RATIFICATION OF PRIOR ISSUE OF SHARES - 4 000 000 SHARES | 621,307,044 | 28,100,000 | 313,690,873 | 0 | 938,997,917 | 28,100,000 | 16,667 |
| 18 - RATIFICATION OF PRIOR ISSUE OF SHARES - 22 600 000 SHARES | 556,918,238 | 23,100,000 | 322,690,873 | 0 | 883,609,111 | 23,100,000 | 16,667 |
| 19 - RATIFICATION OF PRIOR ISSUE OF SHARES - 31 680 000 SHARES | 569,677,044 | 23,100,000 | 324,440,873 | 0 | 898,117,917 | 23,100,000 | 16,667 |
| 20 - RATIFICATION OF PRIOR ISSUE OF SHARES - 11 396 000 SHARES | 617,574,680 | 25,082,364 | 324,440,873 | 0 | 946,015,553 | 25,082,364 | 16,667 |



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|--|---|------------|--------------------|---------|---|------------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain |
| 21 - RATIFICATION OF PRIOR ISSUE OF SHARES - 4 000 000 SHARES | 605,494,421 | 23,100,000 | 324,440,873 | 0 | 933,935,294 | 23,100,000 | 16,667 |
| 22 - RATIFICATION OF PRIOR ISSUE OF SHARES - 40 000 000 SHARES | 602,595,041 | 24,082,364 | 319,940,873 | 0 | 926,535,914 | 24,082,364 | 16,667 |
| 23 - RATIFICATION OF PRIOR ISSUE OF SHARES - 13 452 800 SHARES | 603,374,680 | 50,132,364 | 300,390,873 | 0 | 907,765,553 | 50,132,364 | 16,667 |
| 24 - APPROVAL FOR ISSUE OF OPTIONS | 269,208,462 | 23,100,000 | 304,618,320 | 0 | 577,826,782 | 23,100,000 | 16,667 |



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