

ASX Announcement

06 September 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 06 September 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 1318, Wangara DC WA 6947
Website: www.classicminerals.com.au
Email: contact@classicminerals.com.au

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Friday, 6 September 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 - 40 000 000 SHARES	1,239,848,684	3,000,000	207,635,868	1,000,000	1,461,259,562	5,500,000	1,000,000
2 - RATIFICATION OF PRIOR ISSUE OF SHARES - 50 000 000 SHARES	1,220,787,131	3,000,000	207,635,868	1,000,000	1,442,198,009	5,500,000	1,000,000
3 - RATIFICATION OF PRIOR ISSUE OF SHARES - 25 000 000 SHARES	1,320,787,131	9,300,000	201,335,868	1,000,000	1,535,898,009	11,800,000	1,000,000
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - 25 000 000 SHARES	1,320,787,131	3,000,000	207,635,868	1,000,000	1,542,198,009	5,500,000	1,000,000
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - 100 000 000 SHARES	1,320,787,131	3,000,000	207,635,868	1,000,000	1,542,198,009	5,500,000	1,000,000
6 - RATIFICATION OF PRIOR ISSUE OF SHARES - 50 000 000 SHARES	1,320,787,131	3,100,000	207,535,868	1,000,000	1,542,098,009	5,600,000	1,000,000
7 - RATIFICATION OF PRIOR ISSUE OF SHARES - 36 500 000 SHARES	1,261,355,713	3,100,000	201,033,953	1,000,000	1,476,164,676	5,600,000	1,000,000
8 - RATIFICATION OF PRIOR ISSUE OF SHARES - 20 000 000 SHARES	1,317,102,046	7,333,333	196,800,620	1,000,000	1,527,677,676	9,833,333	1,000,000
9 - RATIFICATION OF PRIOR ISSUE OF SHARES - 9 300 000 SHARES	1,327,289,046	3,100,000	201,033,953	1,000,000	1,542,098,009	5,600,000	1,000,000
10 - RATIFICATION OF PRIOR ISSUE OF SHARES - 15 000 000 SHARES	1,212,409,046	3,100,000	201,033,953	1,000,000	1,427,218,009	5,600,000	1,000,000

*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

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Friday, 6 September 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
11 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,268,564,832	3,100,000	201,033,953	30,724,214	1,483,373,795	5,600,000	30,724,214
12 - RATIFICATION OF PRIOR ISSUE OF SHARES - 38 000 000 SHARES	1,217,546,390	3,100,000	201,033,953	4,853,850	1,432,355,353	5,600,000	4,853,850
13 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,305,173,796	3,100,000	201,033,953	23,115,250	1,519,982,759	5,600,000	23,115,250
14 - RATIFICATION OF PRIOR ISSUE OF SHARES - 10 000 000 SHARES	1,274,089,046	3,100,000	201,033,953	1,000,000	1,488,898,009	5,600,000	1,000,000
15 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,273,024,382	3,100,000	201,033,953	1,000,000	1,487,833,345	5,600,000	1,000,000
16 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,283,476,423	3,100,000	199,033,953	8,750,000	1,496,285,386	5,600,000	8,750,000
17 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,289,827,685	3,100,000	201,033,953	1,000,000	1,504,636,648	5,600,000	1,000,000
18 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,308,289,046	9,400,000	194,733,953	1,000,000	1,516,798,009	11,900,000	1,000,000
19 - RATIFICATION OF PRIOR ISSUE OF SHARES - 15 000 000 SHARES	1,271,681,784	3,100,000	201,033,953	1,000,000	1,486,490,747	5,600,000	1,000,000
20 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,255,505,100	3,100,000	201,033,953	68,783,946	1,470,314,053	5,600,000	68,783,946

*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