

ASX Announcement

24 December 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 Annual General Meeting held on 24 December 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: Tuesday, 24 December 2019

Meeting Time: 10.00 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 TO CTRC PTY LTD	2,403,343,743	2,270,000	418,541,400	8,500,000	2,821,885,143	2,270,000	8,500,000
2 - RATIFICATION OF PRIOR ISSUE OF SHARES TO SILVERBACK HOLDINGS PTY LTD	2,362,343,743	2,270,000	418,541,400	8,500,000	2,780,885,143	2,270,000	8,500,000
3 - RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD - 40 000 000 SHARES	2,284,361,457	2,270,000	418,541,400	76,100,000	2,702,902,857	2,270,000	76,100,000
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD - 25 000 000 SHARES	2,284,361,457	2,270,000	418,541,400	76,100,000	2,702,902,857	2,270,000	76,100,000
5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO PAMELLA SUZETTE ZAKOSTELSKY	2,403,343,743	7,270,000	413,541,400	8,500,000	2,816,885,143	7,270,000	8,500,000
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO TANG YUANGYUANG	2,403,343,743	2,270,000	418,541,400	8,500,000	2,821,885,143	2,270,000	8,500,000
7 - RATIFICATION OF PRIOR ISSUE OF SHARES TO HARRISON JAMES POWELL	2,403,343,743	2,270,000	413,541,400	13,500,000	2,816,885,143	2,270,000	13,500,000
8 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	2,288,259,797	2,270,000	418,541,400	8,500,000	2,706,801,197	2,270,000	8,500,000
9 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLDLAW PTY LTD	2,403,343,743	2,270,000	418,541,400	8,500,000	2,821,885,143	2,270,000	8,500,000
10 - RATIFICATION OF PRIOR ISSUE OF SHARES TO S3 CONSORTIUM PTY LTD	2,234,673,107	2,270,000	418,541,400	109,570,636	2,653,214,507	2,270,000	109,570,636



*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 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JACOB DOUTCH	2,322,655,393	2,270,000	418,541,400	8,500,000	2,741,196,793	2,270,000	8,500,000
12 - RATIFICATION OF PRIOR ISSUE OF SHARES TO X MINERALS PTY LTD	2,193,630,393	2,270,000	418,541,400	94,938,350	2,612,171,793	2,270,000	94,938,350
13 - RATIFICATION OF PRIOR ISSUE OF SHARES TO MALCOLM DOUTCH	2,338,819,529	2,270,000	418,541,400	8,500,000	2,757,360,929	2,270,000	8,500,000
14 - RATIFICATION OF PRIOR ISSUE OF SHARES TO STOCK ASSIST GROUP PTY LTD	2,003,163,402	2,270,000	418,541,400	8,500,000	2,421,704,802	2,270,000	8,500,000
15 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GARY DOUTCH	2,366,458,493	7,270,000	413,541,400	8,500,000	2,779,999,893	7,270,000	8,500,000
16 - RATIFICATION OF PRIOR ISSUE OF SHARES TO TROCA ENTERPRISES PTY LTD	2,411,343,743	2,270,000	187,333,051	500,000	2,598,676,794	2,270,000	500,000
17 - RATIFICATION OF PRIOR ISSUE OF SHARES TO VIENNA HOLDINGS PTY LTD	2,246,677,076	2,270,000	418,541,400	8,500,000	2,665,218,476	2,270,000	8,500,000
18 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLAUS ECKHOF	2,403,343,743	2,270,000	418,541,400	8,500,000	2,821,885,143	2,270,000	8,500,000
19 - APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JOHN LESTER	2,348,593,743	2,270,000	418,541,400	8,500,000	2,767,135,143	2,270,000	8,500,000
20 - APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO LU NING YI	2,332,050,328	2,270,000	418,541,400	8,500,000	2,750,591,728	2,270,000	8,500,000



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21 - APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO FREDRICK SALKANOVIC	2,346,468,743	2,270,000	418,541,400	8,500,000	2,765,010,143	2,270,000	8,500,000



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