



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Lansdale
Western Australia 6065

ASX: CLZ | ABN 119 484 016
contact@classicminerals.com.au

ASX Announcement

30 December 2020

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 30 December 2020 are set out in the attached document.

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

ENDS:

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Wednesday, December 30, 2020

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	Result
1 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	2,709,540,992	43,263,956	1,084,309,325	73,347,407	3,793,850,317 (98.87 %)	43,263,956 (1.13 %)	73,347,407	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	2,841,089,056	44,263,956	1,084,309,325	1,743,400	3,925,398,381 (98.88 %)	44,263,956 (1.12 %)	1,743,400	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	2,680,359,107	45,263,956	1,084,309,325	4,868,400	3,764,668,432 (98.81 %)	45,263,956 (1.19 %)	4,868,400	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD	2,708,288,592	43,263,956	1,085,309,325	73,599,807	3,793,597,917 (98.87 %)	43,263,956 (1.13 %)	73,599,807	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	2,914,309,530	44,263,956	1,072,309,325	1,743,400	3,986,618,855 (98.90 %)	44,263,956 (1.10 %)	1,743,400	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	2,665,052,985	60,570,078	1,084,309,325	4,868,400	3,749,362,310 (98.41 %)	60,570,078 (1.59 %)	4,868,400	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	2,914,309,530	44,263,956	1,062,365,975	1,743,400	3,976,675,505 (98.90 %)	44,263,956 (1.10 %)	1,743,400	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLDBRIDGE SL PTY LTD	2,554,309,530	44,263,956	1,078,253,203	361,743,400	3,632,562,733 (98.80 %)	44,263,956 (1.20 %)	361,743,400	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	2,909,785,122	44,959,364	988,390,725	1,491,000	3,898,175,847 (98.86 %)	44,959,364 (1.14 %)	1,491,000	Passed on a poll
10 - RATIFICATION OF ISSUE OF OPTIONS TO KLIP PTY LTD	2,708,040,992	44,263,956	1,084,309,325	73,847,407	3,792,350,317 (98.85 %)	44,263,956 (1.15 %)	73,847,407	Passed on a poll



*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 ISSUE OF OPTIONS TO ROTHERWOOD ENTERPRISES PTY LTD	2,707,788,592	44,263,956	1,084,309,325	74,099,807	3,792,097,917 (98.85 %)	44,263,956 (1.15 %)	74,099,807	Passed on a poll



*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