



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Lansdale
Western Australia 6065

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

ASX Announcement

28 April 2021

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 28 April 2021 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, April 28, 2021

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	1,973,025,475	189,538,408	2,405,009,318	3,205,050	4,378,034,793 (95.85%)	189,538,408 (4.15%)	3,205,050	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD	1,973,025,475	189,538,408	2,405,009,318	3,205,050	4,378,034,793 (95.85%)	189,538,408 (4.15%)	3,205,050	Passed on a poll
3- RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	1,683,325,475	189,538,408	2,189,193,196	219,021,172	3,872,518,671 (95.33%)	189,538,408 (4.67%)	219,021,172	Passed on a poll
4- RATIFICATION OF PRIOR ISSUE OF SHARES TO DOMINIC VIRGARA	1,639,862,039	190,375,316	2,405,009,318	3,205,050	4,044,871,357 (95.50%)	190,375,316 (4.50%)	3,205,050	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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5-	RATIFICATION OF PRIOR ISSUE OF SHARES TO SILVERBACK HOLDINGS PTY LTD	1,972,188,567	189,875,316	2,405,009,318	3,705,050	4,377,197,885 (95.84%)	189,875,316 (4.16%)	3,705,050	Passed on a poll
6-	RATIFICATION OF PRIOR ISSUE OF SHARES TO LAURA MCKAY	1,971,022,567	190,541,316	2,405,009,318	4,205,050	4,376,031,885 (95.83%)	190,541,316 (4.17%)	4,205,050	Passed on a poll
7-	RATIFICATION OF PRIOR ISSUE OF SHARES TO ELIZABETH WHITEHEAD	1,972,022,567	190,041,316	2,405,509,318	3,205,050	4,377,531,885 (95.84%)	190,041,316 (4.16%)	3,205,050	Passed on a poll
8-	RATIFICATION OF PRIOR ISSUE OF SHARES TO STEVEN WHITEHEAD	1,972,188,567	190,375,316	2,405,009,318	3,205,050	4,377,197,885 (95.83%)	190,375,316 (4.17%)	3,205,050	Passed on a poll
9-	RATIFICATION OF PRIOR ISSUE OF SHARES TO LISA-ANN DIXSON	1,972,688,567	189,875,316	2,405,009,318	3,205,050	4,377,697,885 (95.84%)	189,875,316 (4.16%)	3,205,050	Passed on a poll



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10- RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	1,973,025,475	189,538,408	2,405,009,318	3,205,050	4,378,034,793 (95.85%)	189,538,408 (4.15%)	3,205,050	Passed on a poll
11- RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	1,683,991,475	188,872,408	2,189,193,196	219,021,172	3,873,184,671 (95.35%)	188,872,408 (4.65%)	219,021,172	Passed on a poll
12- RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLDBRIDGE SL PTY LTD	1,813,025,475	189,538,408	2,405,009,318	3,205,050	4,218,034,793 (95.70%)	189,538,408 (4.30%)	3,205,050	Passed on a poll
13- RATIFICATION OF PRIOR ISSUE OF SHARES TO STACEY CARTER	1,972,688,567	189,875,316	2,405,009,318	3,205,050	4,377,697,885 (95.84%)	189,875,316 (4.16%)	3,205,050	Passed on a poll
14- RATIFICATION OF PRIOR ISSUE OF SHARES TO G & P REDFEARN INVESTMENTS PTY LTD	1,973,691,475	188,872,408	2,405,009,318	3,205,050	4,378,700,793 (95.86%)	188,872,408 (4.14%)	3,205,050	Passed on a poll



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15- RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	1,683,325,475	189,538,408	2,189,193,196	219,021,172	3,872,518,671 (95.33%)	189,538,408 (4.67%)	219,021,172	Passed on a poll
16- RATIFICATION OF PRIOR ISSUE OF SHARES TO WHITEFOX ELECTRICAL AND CONTRACTING SERVICES	1,971,025,475	189,538,408	2,407,009,318	3,205,050	4,378,034,793 (95.85%)	189,538,408 (4.15%)	3,205,050	Passed on a poll
17- RATIFICATION OF PRIOR ISSUE OF SHARES TO JAMES PASSARIS	1,863,888,144	190,375,316	2,407,009,318	3,205,050	4,270,897,462 (95.73%)	190,375,316 (4.27%)	3,205,050	Passed on a poll
18- RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	1,971,025,475	189,538,408	2,362,758,321	22,365,022	4,333,783,796 (95.81%)	189,538,408 (4.19%)	22,365,022	Passed on a poll
19- RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	1,947,025,475	189,038,408	2,407,509,318	3,205,050	4,354,534,793 (95.84%)	189,038,408 (4.16%)	3,205,050	Passed on a poll



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20- RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	1,673,411,530	197,452,353	2,191,193,196	219,021,172	3,864,604,726 (95.14%)	197,452,353 (4.86%)	219,021,172	Passed on a poll
21- RATIFICATION OF PRIOR ISSUE OF SHARES TO SIVAN PTY LTD	1,956,691,475	188,872,408	2,407,009,318	3,205,050	4,363,700,793 (95.85%)	188,872,408 (4.15%)	3,205,050	Passed on a poll
22- RATIFICATION OF PRIOR ISSUE OF SHARES TO THE JSL FAMILY TRUST	1,885,022,445	190,541,316	2,407,009,318	3,205,050	4,292,031,763 (95.75%)	190,541,316 (4.25%)	3,205,050	Passed on a poll
23- RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	1,936,222,125	189,038,408	2,407,009,318	3,205,050	4,343,231,443 (95.83%)	189,038,408 (4.17%)	3,205,050	Passed on a poll



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