



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Lansdale
Western Australia 6065

ASX: CLZ | ABN 119 484 016
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ASX Announcement

09 June 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 09 June 2021 are set out in the attached document.

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

ENDS:

GENERAL MEETING
Wednesday, 9 June, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) | | | |
|------------------------------------|---|---------------|---------------------------------|---------------------|----------------------------|-------------|--|---------------------|-------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 01 | RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD | NA | 2,230,058,622 44.86% | 18,054,049 0.36% | 2,722,735,441 54.77% | 3,510,000 | 4,952,794,063 99.64% | 18,054,049 0.36% | 3,510,000 | Carried |
| 02 | RATIFICATION OF PRIOR ISSUE OF SHARES TO AUSTRALIAN EXECUTOR TRUSTEES | NA | 2,230,558,744 39.92% | 18,054,049 0.32% | 3,338,985,321 59.76% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 03 | RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD | NA | 1,819,358,744 34.49% | 16,554,049 0.31% | 3,438,985,321 65.20% | 3,010,000 | 5,258,344,065 99.69% | 16,554,049 0.31% | 3,010,000 | Carried |
| 04 | RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <BEIRNE SUPER FUND A/C> | NA | 2,130,558,744 41.36% | 18,054,049 0.35% | 3,002,776,303 58.29% | 103,010,000 | 5,133,335,047 99.65% | 18,054,049 0.35% | 103,010,000 | Carried |
| 05 | RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <THE BEIRNE SUPER FUND A/C> | NA | 2,130,558,744 41.36% | 18,054,049 0.35% | 3,002,776,303 58.29% | 103,010,000 | 5,133,335,047 99.65% | 18,054,049 0.35% | 103,010,000 | Carried |
| 06 | RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD | NA | 2,130,558,744 38.82% | 18,054,049 0.33% | 3,338,985,321 60.85% | 103,010,000 | 5,469,544,065 99.67% | 18,054,049 0.33% | 103,010,000 | Carried |
| 07 | RATIFICATION OF PRIOR ISSUE OF SHARES TO GREGORY DENISE PTY LTD | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 08 | RATIFICATION OF PRIOR ISSUE OF SHARES TO STACEY HUBERT CARTER | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 09 | RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD | NA | 2,130,558,744 40.13% | 18,054,049 0.34% | 3,160,979,898 59.53% | 70,081,122 | 5,291,538,642 99.66% | 18,054,049 0.34% | 70,081,122 | Carried |
| 10 | RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD | NA | 1,817,858,744 34.46% | 18,054,049 0.34% | 3,438,985,321 65.20% | 3,010,000 | 5,256,844,065 99.66% | 18,054,049 0.34% | 3,010,000 | Carried |
| 11 | RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD | NA | 2,130,558,744 38.69% | 18,054,049 0.33% | 3,358,373,076 60.98% | 3,010,000 | 5,488,931,820 99.67% | 18,054,049 0.33% | 3,010,000 | Carried |

GENERAL MEETING
Wednesday, 9 June, 2021

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|------------------------------------|---|---------------|---------------------------------|----------------------|----------------------------|-------------|--|----------------------|-------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 12 | RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD | NA | 2,130,558,744 41.16% | 18,054,049 0.35% | 3,028,051,020 58.49% | 203,010,000 | 5,158,609,764 99.65% | 18,054,049 0.35% | 203,010,000 | Carried |
| 13 | RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD | NA | 2,130,558,744 38.38% | 18,054,049 0.33% | 3,402,985,321 61.30% | 3,010,000 | 5,533,544,065 99.67% | 18,054,049 0.33% | 3,010,000 | Carried |
| 14 | RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD | NA | 2,110,822,719 37.91% | 18,054,049 0.32% | 3,438,985,321 61.76% | 3,010,000 | 5,549,808,040 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 15 | RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD | NA | 2,130,558,744 38.56% | 18,054,049 0.33% | 3,376,961,971 61.12% | 3,010,000 | 5,507,520,715 99.67% | 18,054,049 0.33% | 3,010,000 | Carried |
| 16 | RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD | NA | 2,130,558,744 38.69% | 18,054,049 0.33% | 3,358,373,076 60.98% | 3,010,000 | 5,488,931,820 99.67% | 18,054,049 0.33% | 3,010,000 | Carried |
| 17 | RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD | NA | 2,130,558,744 42.86% | 18,054,049 0.36% | 2,822,735,319 56.78% | 3,010,000 | 4,953,294,063 99.64% | 18,054,049 0.36% | 3,010,000 | Carried |
| 18 | RATIFICATION OF PRIOR ISSUE OF SHARES TO DJR PTY LTD | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 19 | RATIFICATION OF PRIOR ISSUE OF SHARES TO KFA CONSORTIUM PTY LTD | NA | 2,130,558,744 38.13% | 218,054,049 3.90% | 3,238,985,321 57.97% | 3,010,000 | 5,369,544,065 96.10% | 218,054,049 3.90% | 3,010,000 | Carried |
| 20 | RATIFICATION OF PRIOR ISSUE OF SHARES TO PAPILLON HOLDINGS PTY LTD | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 21 | RATIFICATION OF PRIOR ISSUE OF SHARES TO KALCON INVESTMENTS PTY LTD | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 22 | RATIFICATION OF PRIOR ISSUE OF SHARES TO ROSEMEAD PTY LTD | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |

GENERAL MEETING
Wednesday, 9 June, 2021

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|------------------------------------|---|---------------|---------------------------------|----------------------|----------------------------|-------------|--|----------------------|-------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 23 | RATIFICATION OF PRIOR ISSUE OF SHARES TO MR ANDREW ROSS CHILDS | NA | 2,130,058,744 38.12% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,510,000 | 5,569,044,065 99.68% | 18,054,049 0.32% | 3,510,000 | Carried |
| 24 | RATIFICATION OF PRIOR ISSUE OF SHARES TO GARY JEFFERIES | NA | 2,130,058,744 38.12% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,510,000 | 5,569,044,065 99.68% | 18,054,049 0.32% | 3,510,000 | Carried |
| 25 | RATIFICATION OF PRIOR ISSUE OF SHARES TO BRIAN FREDERICK COLLINS | NA | 2,130,058,744 38.12% | 17,772,449 0.32% | 3,439,266,921 61.56% | 3,510,000 | 5,569,325,665 99.68% | 17,772,449 0.32% | 3,510,000 | Carried |
| 26 | RATIFICATION OF PRIOR ISSUE OF SHARES TO MOREGOOD HOLDINGS PTY LTD | NA | 2,130,558,744 38.65% | 18,054,049 0.33% | 3,363,985,321 61.02% | 3,010,000 | 5,494,544,065 99.67% | 18,054,049 0.33% | 3,010,000 | Carried |
| 27 | RATIFICATION OF PRIOR ISSUE OF SHARES TO STEVEN MARTIN JOSEPH WHITEHEAD | NA | 2,130,058,744 39.05% | 18,054,049 0.33% | 3,306,658,793 60.62% | 135,836,528 | 5,436,717,537 99.67% | 18,054,049 0.33% | 135,836,528 | Carried |
| 28 | RATIFICATION OF PRIOR ISSUE OF SHARES TO LAURA LOUISE MARGARET MCKAY | NA | 2,130,058,744 39.54% | 18,054,049 0.34% | 3,238,985,321 60.12% | 203,510,000 | 5,369,044,065 99.66% | 18,054,049 0.34% | 203,510,000 | Carried |
| 29 | RATIFICATION OF PRIOR ISSUE OF SHARES TO LISA-ANN MARY DIXSON | NA | 2,130,058,744 38.12% | 150,380,577 2.69% | 3,306,658,793 59.18% | 3,510,000 | 5,436,717,537 97.31% | 150,380,577 2.69% | 3,510,000 | Carried |
| 30 | RATIFICATION OF PRIOR ISSUE OF SHARES TO ELIZABETH FRANCES WHITEHEAD | NA | 2,130,058,744 39.05% | 218,054,049 4.00% | 3,106,658,793 56.95% | 135,836,528 | 5,236,717,537 96.00% | 218,054,049 4.00% | 135,836,528 | Carried |



CLASSIC MINERALS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Wednesday, 9 June, 2021

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|------------------------------------|---|---------------|---------------------------------|---------------------|----------------------------|-----------|--|---------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 31 | RATIFICATION OF PRIOR ISSUE OF SHARES TO PTY LTD | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |
| 32 | RATIFICATION OF PRIOR ISSUE OF SHARES TO GTT GLOBAL OPPORTUNITIES PTY LTD | NA | 2,130,558,744 38.13% | 18,054,049 0.32% | 3,438,985,321 61.55% | 3,010,000 | 5,569,544,065 99.68% | 18,054,049 0.32% | 3,010,000 | Carried |

** - 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