



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

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

ASX Announcement

06 August 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 06 August 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

RESULT OF EXTRAORDINARY MEETING (ASX REPORT)



EXTRAORDINARY MEETING
Friday, 6 August, 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	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JOHN LESTER	NA	719,534,593 12.54%	129,339,144 2.25%	4,890,536,257 85.21%	7,586,636	5,616,670,850 97.75%	129,339,144 2.25%	7,586,636	Carried
02	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO LU NING YI	NA	717,534,593 12.64%	131,339,144 2.31%	4,825,744,757 85.04%	62,336,636	5,549,879,350 97.69%	131,339,144 2.31%	62,336,636	Carried
03	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO FREDRICK SALKANOVIC	NA	719,034,593 12.65%	129,839,144 2.28%	4,833,661,257 85.06%	62,336,636	5,559,295,850 97.72%	129,839,144 2.28%	62,336,636	Carried
04	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO STEPHEN O'GRADY	NA	718,534,593 12.52%	129,839,144 2.26%	4,891,036,257 85.22%	62,336,636	5,616,170,850 97.74%	129,839,144 2.26%	62,336,636	Carried
05	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GILLIAN KING	NA	718,534,593 12.52%	130,339,144 2.27%	4,890,536,257 85.21%	62,336,636	5,615,670,850 97.73%	130,339,144 2.27%	62,336,636	Carried
06	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO WHEAD PTY LTD	NA	726,250,821 12.52%	129,209,552 2.23%	4,946,286,257 85.26%	0	5,679,137,078 97.78%	129,209,552 2.22%	0	Carried
07	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD <BEIRNE SUPER FUND A/C)	NA	143,984,707 2.76%	131,209,552 2.51%	4,945,786,257 94.73%	222,615,482	5,096,370,964 97.49%	131,209,552 2.51%	222,615,482	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <THE BEIRNE SUPER FUND A/C)	NA	143,984,707 2.76%	131,209,552 2.51%	4,945,786,257 94.73%	222,615,482	5,096,370,964 97.49%	131,209,552 2.51%	222,615,482	Carried
09	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ROTHERWOOD ENTERPRISES PTY LTD	NA	144,484,707 2.77%	129,209,552 2.48%	4,946,286,257 94.76%	436,755,383	5,097,370,964 97.53%	129,209,552 2.47%	436,755,383	Carried
10	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO WHEAD PTY LTD	NA	724,250,821 12.48%	131,209,552 2.26%	4,946,286,257 85.26%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	Carried
11	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO DJR PTY LTD	NA	724,250,821 12.48%	131,209,552 2.26%	4,946,286,257 85.26%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	Carried

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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 OPTIONS TO KFA CONSORTIUM PTY LTD	NA	724,250,821 12.48%	131,209,552 2.26%	4,946,286,257 85.26%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	Carried
13	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PAPILLON HOLDINGS PTY LTD	NA	723,250,821 12.47%	132,209,552 2.28%	4,946,286,257 85.26%	0	5,676,137,078 97.72%	132,209,552 2.28%	0	Carried
14	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KALCON INVESTMENTS PTY LTD	NA	725,250,821 12.50%	130,209,552 2.24%	4,946,286,257 85.26%	0	5,678,137,078 97.76%	130,209,552 2.24%	0	Carried
15	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ROSEMEAD PTY LTD	NA	717,164,185 12.36%	131,209,552 2.26%	4,953,372,893 85.38%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	Carried
16	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MR ANDREW ROSS CHILDS	NA	722,150,821 12.45%	132,709,552 2.29%	4,946,886,257 85.27%	0	5,675,637,078 97.72%	132,709,552 2.28%	0	Carried
17	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO DUNGAY RESOURCES PTY LTD	NA	725,650,821 12.51%	129,209,552 2.23%	4,946,886,257 85.27%	0	5,679,137,078 97.78%	129,209,552 2.22%	0	Carried
18	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MR BRIAN FREDERICK COLLINS	NA	718,064,185 12.38%	129,709,552 2.24%	4,953,972,893 85.39%	0	5,678,637,078 97.77%	129,709,552 2.23%	0	Carried
19	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MR STEVEN MARTIN JOSEPH WHITEHEAD	NA	723,150,821 12.46%	131,709,552 2.27%	4,946,886,257 85.27%	0	5,676,637,078 97.73%	131,709,552 2.27%	0	Carried
20	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO LAURA LOUISE MARGARET MCKAY	NA	723,150,821 12.46%	131,709,552 2.27%	4,946,886,257 85.27%	0	5,676,637,078 97.73%	131,709,552 2.27%	0	Carried
21	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO MRS LISA-ANN MARY DIXSON	NA	722,150,821 12.45%	132,709,552 2.29%	4,946,886,257 85.27%	0	5,675,637,078 97.72%	132,709,552 2.28%	0	Carried
22	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ELIZABETH FRANCES WHITEHEAD	NA	723,650,821 12.47%	131,209,552 2.26%	4,946,886,257 85.27%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	Carried

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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 OPTIONS TO MOUNTS BAY INVESTMENTS PTY LTD	NA	723,650,821 12.47%	131,209,552 2.26%	4,946,886,257 85.27%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	Carried
24	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO GTT GLOBAL OPPORTUNITIES PTY LTD	NA	723,650,821 12.47%	131,209,552 2.26%	4,946,886,257 85.27%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	Carried
25	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD <BEIRNE SUPER FUND A/C>	NA	143,884,707 2.76%	130,209,552 2.49%	4,946,886,257 94.75%	222,615,482	5,097,370,964 97.51%	130,209,552 2.49%	222,615,482	Carried
26	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD <THE BEIRNE SUPER FUND A/C>	NA	143,884,707 2.76%	130,209,552 2.49%	4,946,886,257 94.75%	222,615,482	5,097,370,964 97.51%	130,209,552 2.49%	222,615,482	Carried
27	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD <BEIRNE SUPER FUND A/C>	NA	141,884,707 2.72%	132,209,552 2.53%	4,946,886,257 94.75%	222,615,482	5,095,370,964 97.47%	132,209,552 2.53%	222,615,482	Carried
28	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD <THE BEIRNE SUPER FUND A/C>	NA	141,884,707 2.72%	132,209,552 2.53%	4,946,886,257 94.75%	222,615,482	5,095,370,964 97.47%	132,209,552 2.53%	222,615,482	Carried
29	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	724,650,821 12.80%	129,209,552 2.28%	4,806,274,012 84.91%	1,000,000	5,537,524,833 97.72%	129,209,552 2.28%	1,000,000	Carried
30	RATIFICATION OF PRIOR ISSUE OF SHARES TO MOREGOOD HOLDINGS PTY LTD	NA	723,650,821 12.47%	131,209,552 2.26%	4,946,886,257 85.27%	0	5,677,137,078 97.74%	131,209,552 2.26%	0	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

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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 KLIP PTY LTD <BEIRNE SUPER FUND A/C>	NA	142,484,707 2.73%	131,959,552 2.53%	4,946,536,257 94.74%	222,615,482	5,095,620,964 97.48%	131,959,552 2.52%	222,615,482	Carried
32	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <THE BEIRNE SUPER FUND A/C>	NA	142,484,707 2.73%	131,959,552 2.53%	4,946,536,257 94.74%	222,615,482	5,095,620,964 97.48%	131,959,552 2.52%	222,615,482	Carried
33	RATIFICATION OF PRIOR ISSUE OF SHARES TO RAY CARY <R & M CARY FAMILY A/C>	NA	713,250,821 12.32%	130,959,552 2.26%	4,946,536,257 85.42%	1,000,000	5,666,387,078 97.74%	130,959,552 2.26%	1,000,000	Carried
34	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	725,250,821 12.81%	129,959,552 2.30%	4,805,924,012 84.89%	0	5,537,774,833 97.71%	129,959,552 2.29%	0	Carried
35	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	726,500,821 13.35%	126,339,144 2.32%	4,589,520,157 84.33%	2,370,408	5,322,620,978 97.68%	126,339,144 2.32%	2,370,408	Carried
36	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	724,250,821 12.48%	130,959,552 2.26%	4,946,536,257 85.26%	0	5,677,387,078 97.75%	130,959,552 2.25%	0	Carried
37	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	724,250,821 12.61%	130,959,552 2.28%	4,886,536,257 85.11%	0	5,617,387,078 97.72%	130,959,552 2.28%	0	Carried
38	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	724,250,821 13.20%	130,459,552 2.38%	4,633,185,834 84.43%	0	5,364,036,655 97.63%	130,459,552 2.37%	0	Carried
39	RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	NA	725,250,821 12.55%	128,959,552 2.23%	4,926,800,232 85.22%	1,000,000	5,658,651,053 97.77%	128,959,552 2.23%	1,000,000	Carried
40	RATIFICATION OF PRIOR ISSUE OF SHARES TO GTT GLOBAL OPPORTUNITIES PTY LTD	NA	722,650,821 12.46%	126,257,511 2.18%	4,952,838,298 85.37%	0	5,682,089,119 97.83%	126,257,511 2.17%	0	Carried
41	RATIFICATION OF PRIOR ISSUE OF SHARES TO SHEENA ECKHOF	NA	723,150,821 12.54%	131,459,552 2.28%	4,913,903,644 85.18%	0	5,643,654,465 97.72%	131,459,552 2.28%	0	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
42	RATIFICATION OF PRIOR ISSUE OF SHARES TO JASFORD ENTERPRISES PTY LTD	NA	723,650,821 12.65%	130,959,552 2.29%	4,864,608,774 85.06%	2,760,000	5,594,859,595 97.71%	130,959,552 2.29%	2,760,000	Carried
43	RATIFICATION OF PRIOR ISSUE OF SHARES TO JACELYN CHIONG	NA	722,650,821 12.68%	131,959,552 2.31%	4,846,376,053 85.01%	0	5,575,626,874 97.69%	131,959,552 2.31%	0	Carried
44	RATIFICATION OF PRIOR ISSUE OF SHARES TO BENCO (AUSTRALIA) PTY LTD	NA	725,900,821 12.73%	128,709,552 2.26%	4,846,376,053 85.01%	0	5,578,876,874 97.74%	128,709,552 2.26%	0	Carried
45	RATIFICATION OF PRIOR ISSUE OF SHARES TO LUKE HEU	NA	720,260,821 12.64%	131,349,552 2.30%	4,848,376,053 85.06%	1,000,000	5,575,236,874 97.70%	131,349,552 2.30%	1,000,000	Carried
46	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <BEIRNE SUPER FUND A/C>	NA	141,884,707 2.72%	131,959,552 2.53%	4,947,136,257 94.75%	222,615,482	5,095,620,964 97.48%	131,959,552 2.52%	222,615,482	Carried
47	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <THE BEIRNE SUPER FUND A/C>	NA	141,884,707 2.72%	131,959,552 2.53%	4,947,136,257 94.75%	222,615,482	5,095,620,964 97.48%	131,959,552 2.52%	222,615,482	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