



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

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ASX Announcement

08 November 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 05 November 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 GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Friday, 5 November, 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)				Total votes cast in the poll (where applicable)			
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 GREGORY DENISE PTY LTD	NA	4,206,114,508 63.77%	150,902,613 2.29%	2,238,624,212 33.94%	8,451,742	6,464,934,883 97.72%	150,902,613 2.28%	8,451,742	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	4,206,314,508 63.77%	170,902,613 2.59%	2,218,424,212 33.63%	8,451,742	6,444,934,883 97.42%	170,902,613 2.58%	8,451,742	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO NOELENE JOY BURTON	NA	4,203,574,439 63.75%	188,404,221 2.86%	2,202,162,673 33.40%	9,951,742	6,425,933,275 97.15%	188,404,221 2.85%	9,951,742	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO MAX ARNDT	NA	4,206,114,508 63.77%	247,502,302 3.75%	2,142,024,523 32.48%	8,451,742	6,368,335,194 96.26%	247,502,302 3.74%	8,451,742	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	3,979,572,662 62.48%	157,364,152 2.47%	2,232,162,673 35.05%	9,951,742	6,231,931,488 97.54%	157,364,152 2.46%	9,951,742	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO CHLOE RIBARICH	NA	4,158,822,201 63.70%	215,441,075 3.30%	2,154,085,750 33.00%	8,451,742	6,333,104,114 96.71%	215,441,075 3.29%	8,451,742	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD	NA	3,967,469,744 62.41%	207,364,153 3.26%	2,182,162,672 34.33%	28,951,742	6,169,828,579 96.75%	207,364,153 3.25%	28,951,742	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	4,154,414,508 63.67%	168,441,075 2.58%	2,201,985,750 33.75%	8,451,742	6,376,596,421 97.43%	168,441,075 2.57%	8,451,742	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	NA	4,189,009,490 63.84%	138,404,221 2.11%	2,233,862,673 34.05%	8,451,742	6,443,068,326 97.90%	138,404,221 2.10%	8,451,742	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	4,023,558,851 62.28%	157,364,153 2.44%	2,279,254,979 35.28%	28,451,742	6,323,009,993 97.57%	157,364,153 2.43%	28,451,742	Carried
11	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	3,441,121,485 59.01%	137,364,152 2.36%	2,253,162,673 38.64%	268,267,842	5,714,480,321 97.65%	137,364,152 2.35%	268,267,842	Carried

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12	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLDBRIDGE SL PTY LTD	NA	3,643,514,438 60.38%	264,404,221 4.38%	2,126,162,673 35.24%	126,934,820	5,789,873,274 95.63%	264,404,221 4.37%	126,934,820	Carried
13	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD	NA	4,186,114,508 63.86%	281,353,914 4.29%	2,088,172,911 31.85%	48,451,742	6,294,483,582 95.72%	281,353,914 4.28%	48,451,742	Carried
14	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ROTHERWOOD ENTERPRISES PTY LTD	NA	4,176,555,639 63.71%	301,353,914 4.60%	2,077,731,780 31.69%	48,451,742	6,274,483,582 95.42%	301,353,914 4.58%	48,451,742	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