



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

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Western Australia 6065

ASX: CLZ | ABN 77119484016
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ASX Announcement

29 November 2023

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,

Annual General Meeting Results

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's General Meeting held on 29 November 2023 are set out in the attached document.

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

ENDS:

ANNUAL GENERAL MEETING
Wednesday, 29 November, 2023

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	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	N	3,563,185,894 83.98%	64,783,423 1.53%	615,061,595 14.50%	7,452,605	4,389,432,488 98.46%	68,483,423 1.54%	7,452,605	Carried
02	RE-ELECTION OF FREDERICK SALKANOVICK	NA	3,598,873,777 82.78%	79,144,739 1.82%	669,244,122 15.39%	2,968,812	4,479,302,898 98.18%	82,844,739 1.82%	2,968,812	Carried
03	RE-ELECTION OF STEPHEN JOHN O'GRADY	NA	3,651,259,838 83.99%	76,758,678 1.77%	619,244,122 14.24%	2,968,812	4,481,688,959 98.24%	80,458,678 1.76%	2,968,812	Carried
04	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	NA	3,625,751,797 83.36%	103,605,305 2.38%	620,292,920 14.26%	581,428	4,460,929,716 97.73%	103,605,305 2.27%	581,428	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	3,454,428,120 82.68%	64,496,487 1.54%	659,292,122 15.78%	72,720,603	4,328,581,908 98.53%	64,496,487 1.47%	72,720,603	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	3,296,161,667 81.93%	67,498,986 1.68%	659,314,326 16.39%	120,911,512	4,170,337,659 98.41%	67,498,986 1.59%	120,911,512	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD	NA	3,428,704,033 82.52%	67,113,183 1.62%	659,314,326 15.87%	39,805,788	4,302,880,025 98.46%	67,113,183 1.54%	39,805,788	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	3,478,310,797 82.71%	67,113,183 1.60%	659,862,326 15.69%	39,805,788	4,353,034,789 98.48%	67,113,183 1.52%	39,805,788	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	3,175,679,988 81.38%	67,113,183 1.72%	659,314,326 16.90%	342,984,597	4,049,855,980 98.37%	67,113,183 1.63%	342,984,597	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	3,319,685,051 79.46%	63,506,983 1.52%	794,418,495 19.02%	73,326,803	4,328,965,212 98.55%	63,506,983 1.45%	73,326,803	Carried
11	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	3,503,510,102 82.83%	67,113,183 1.59%	659,314,326 15.59%	39,805,788	4,377,686,094 98.49%	67,113,183 1.51%	39,805,788	Carried

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12	RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	NA	3,299,024,294 81.95%	67,113,183 1.67%	659,314,326 16.38%	322,872,256	4,173,223,619 98.42%	67,113,183 1.58%	322,872,256	Carried
13	RATIFICATION OF PRIOR ISSUE OF SHARES TO STILL CAPITAL PTY LTD	NA	3,298,976,294 81.95%	67,113,183 1.67%	659,362,326 16.38%	324,779,647	4,118,221,668 97.12%	122,115,134 2.88%	324,779,647	Carried
14	RATIFICATION OF PRIOR ISSUE OF SHARES TO BEIRNE TRADING PTY LTD	NA	2,692,550,078 77.87%	67,113,183 1.94%	698,095,664 20.19%	210,249,906	3,605,530,741 98.17%	67,113,183 1.83%	210,249,906	Carried
15	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	2,692,502,078 78.75%	67,113,183 1.96%	659,362,326 19.29%	892,472,525	3,566,749,403 98.15%	67,113,183 1.85%	892,472,525	Carried
16	RATIFICATION OF PRIOR ISSUE OF SHARES TO TRACEY PEARSON	NA	3,430,447,232 82.48%	69,498,308 1.67%	659,379,249 15.85%	89,805,788	4,304,711,480 98.41%	69,498,308 1.59%	89,805,788	Carried
17	RATIFICATION OF PRIOR ISSUE OF SHARES TO JASON AMARANTI	NA	3,288,606,241 76.29%	362,988,172 8.42%	658,831,249 15.28%	39,805,788	4,162,322,489 91.98%	362,988,172 8.02%	39,805,788	Carried
18	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	3,295,428,681 81.90%	69,338,172 1.72%	658,814,326 16.37%	120,305,312	4,169,128,006 98.36%	69,338,172 1.64%	120,305,312	Carried
19	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	3,379,209,033 81.33%	67,108,183 1.62%	708,814,326 17.06%	39,805,788	4,302,908,358 98.46%	67,108,183 1.54%	39,805,788	Carried
20	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	3,478,858,797 82.73%	67,613,183 1.61%	658,814,326 15.67%	39,805,788	4,352,558,122 98.47%	67,613,183 1.53%	39,805,788	Carried
21	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	3,176,179,988 81.40%	67,113,183 1.72%	658,814,326 16.88%	342,984,597	4,049,879,313 98.37%	67,113,183 1.63%	342,984,597	Carried
22	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	3,495,095,008 82.86%	64,113,183 1.52%	658,814,326 15.62%	32,914,815	4,368,794,333 98.55%	64,113,183 1.45%	32,914,815	Carried

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23	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	3,543,815,890 83.00%	67,113,183 1.57%	658,814,326 15.43%	0	4,417,515,215 98.50%	67,113,183 1.50%	0	Carried
24	APPROVAL FOR ISSUE OF SHARES TO REED EXPLORATION PTY LTD	NA	3,624,360,607 83.33%	66,506,983 1.53%	658,757,660 15.15%	606,200	4,498,003,266 98.54%	66,506,983 1.46%	606,200	Carried
25	APPROVAL FOR ISSUE OF SHARES TO LDA CAPITAL PTY LTD	NA	3,504,007,295 81.81%	67,113,183 1.57%	711,935,184 16.62%	67,175,788	4,430,827,478 98.51%	67,113,183 1.49%	67,175,788	Carried
26	APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	3,527,188,245 82.98%	64,399,518 1.52%	658,814,326 15.50%	81,428	4,200,887,570 98.49%	64,399,518 1.51%	200,081,428	Carried
27	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JOHN LESTER	NA	3,608,518,340 82.96%	82,163,156 1.89%	658,862,326 15.15%	687,628	4,282,265,665 98.12%	82,163,156 1.88%	200,687,628	Carried
28	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO LU NING YI	NA	3,607,625,927 82.95%	82,671,626 1.90%	658,814,326 15.15%	687,628	4,281,325,252 98.11%	82,671,626 1.89%	200,687,628	Carried
29	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO FREDRICK SALKANOVICK	NA	3,607,688,840 82.95%	82,511,490 1.90%	658,964,326 15.15%	687,628	4,281,538,165 98.11%	82,511,490 1.89%	200,687,628	Carried
30	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO STEPHEN JOHN O'GRADY	NA	3,608,068,006 82.95%	110,031,490 2.53%	631,444,326 14.52%	687,628	4,254,397,331 97.48%	110,031,490 2.52%	200,687,628	Carried
31	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GILLIAN CATHERINE KING	NA	3,572,845,180 82.82%	82,568,294 1.91%	658,814,326 15.27%	709,532	4,246,544,505 98.09%	82,568,294 1.91%	200,709,532	Carried
32	AMENDMENT TO THE CONSTITUTION	NA	3,610,548,931 83.85%	64,688,259 1.50%	630,857,659 14.65%	44,136,601	4,456,291,589 98.57%	64,688,259 1.43%	44,136,601	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