



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

ASX: CLZ | ABN 77119484016
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ASX Announcement

26 July 2024

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 26 July 2024 are set out in the attached document.

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

ENDS:

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Disclosure of Proxy Votes

CLASSIC MINERALS LTD

General Meeting

Friday, 26 July 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Shares to Whead Pty Ltd	P	441,873,672	395,799,929 89.57%	16,150,436 3.65%	819,686	29,923,307 6.77%	425,723,236 96.35%	16,150,436 3.65%	819,686	Passed
2 Ratification of Prior Issue of Shares to Gold Processing Equipment Pty Ltd	P	586,756,682	536,953,831 91.51%	15,879,544 2.71%	819,925	33,923,307 5.78%	570,877,138 97.29%	15,879,544 2.71%	819,925	Passed
3 Ratification of Prior Issue of Shares Gary Doutch	P	584,999,145	525,186,188 89.78%	15,889,650 2.72%	920,503	43,923,307 7.51%	569,109,495 97.28%	15,889,650 2.72%	920,503	Passed
4 Ratification of Prior Issue of Shares to Focus Mining Maintenance Solutions Pty Ltd	P	584,735,340	517,800,376 88.55%	15,879,517 2.72%	819,952	51,055,447 8.73%	568,855,823 97.28%	15,879,517 2.72%	819,952	Passed
5 Ratification of Prior Issue of Shares Gary Doutch	P	585,818,113	525,015,388 89.62%	16,879,418 2.88%	101,535	43,923,307 7.50%	568,938,695 97.12%	16,879,418 2.88%	101,535	Passed
6 Ratification of Prior Issue of Shares Goldbridge SL Pty Ltd	P	575,013,625	507,259,693 88.22%	16,698,485 2.90%	100,984	51,055,447 8.88%	558,315,140 97.10%	16,698,485 2.90%	100,984	Passed
7 Ratification of Prior Issue of Shares to Whead Pty Ltd	P	442,692,041	381,779,782 86.24%	16,989,285 3.84%	1,317	43,922,974 9.92%	425,702,756 96.16%	16,989,285 3.84%	1,317	Passed
8 Approval for issue of Shares to LDA Capital Pty Ltd	P	587,204,352	510,130,365 86.87%	23,021,795 3.92%	372,957	54,052,192 9.21%	564,182,557 96.08%	23,021,795 3.92%	372,957	Passed

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