



**CLASSIC MINERALS LIMITED**

71 Furniss Rd, Landsdale  
Western Australia 6065

ASX: CLZ | ABN 77119484016  
[contact@classicminerals.com.au](mailto:contact@classicminerals.com.au)

## **ASX Announcement**

29 November 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,

### **Annual General Meeting Results**

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's Annual General Meeting held on 29 November 2024 are set out in the attached document. The meeting was adjourned subsequent to the business of the meeting having been concluded.

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

ENDS:

# Disclosure of Proxy Votes

## CLASSIC MINERALS LTD

Annual General Meeting  
Friday, 29 November 2024



**Automic**  
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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 Re-election of Lu Ning Yi	P	621,897,780	588,068,579 94.56%	3,403,963 0.55%	134,240	30,425,238 4.89%	618,743,817 99.45%	3,403,963 0.55%	134,240	Carried
2 Re-election of Gillian Catherine King	P	621,910,052	588,084,650 94.56%	3,400,164 0.55%	121,968	30,425,238 4.89%	618,759,888 99.45%	3,400,164 0.55%	121,968	Carried
3 Approval of Additional Placement Capacity	P	621,663,979	580,971,809 93.45%	9,785,878 1.57%	368,041	30,906,292 4.97%	612,128,101 98.43%	9,785,878 1.57%	368,041	Carried
4 Ratification of Prior Issue of Shares to Jacob S Douth	P	621,211,212	567,660,989 91.38%	10,064,847 1.62%	820,808	43,485,376 7.00%	611,396,365 98.38%	10,064,847 1.62%	820,808	Carried
5 Ratification of Prior Issue of Shares to Goldbridge SL Pty Ltd	P	608,747,212	556,285,030 91.38%	9,976,806 1.64%	822,108	42,485,376 6.98%	599,020,406 98.36%	9,976,806 1.64%	822,108	Carried
6 Ratification of Prior Issue of Shares to Goldbridge SL Pty Ltd	P	608,747,212	488,174,269 80.19%	10,200,806 1.68%	822,108	110,372,137 18.13%	598,796,406 98.32%	10,200,806 1.68%	822,108	Carried
7 Ratification of Prior Issue of Shares to Klip Pty Ltd	P	536,428,176	441,722,661 82.35%	10,076,806 1.88%	31,353,059	84,628,709 15.78%	526,601,370 98.12%	10,076,806 1.88%	31,353,059	Carried
8 Ratification of Prior Issue of Shares to Klip Pty Ltd	P	545,445,509	441,441,603 80.93%	10,357,864 1.90%	22,335,726	93,646,042 17.17%	535,337,645 98.10%	10,357,864 1.90%	22,335,726	Carried



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
9 Ratification of Prior Issue of Shares to Aneles Consulting Services Pty Ltd	P	591,047,212	488,267,306 82.61%	10,133,864 1.71%	822,108	92,646,042 15.67%	581,163,348 98.29%	10,133,864 1.71%	822,108	Carried
10 Ratification of Prior Issue of Shares to CTRC Pty Ltd	P	612,459,912	508,620,006 83.05%	10,133,864 1.65%	822,108	93,706,042 15.30%	602,576,048 98.35%	10,133,864 1.65%	822,108	Carried
11 Ratification of Prior Issue of Shares to Greywood Holdings Pty Ltd	P	611,766,578	542,420,542 88.66%	10,133,864 1.66%	10,265,442	59,212,172 9.68%	601,882,714 98.34%	10,133,864 1.66%	10,265,442	Carried
12 Ratification of Prior Issue of Shares to News Minerals Pty Ltd	P	601,857,590	482,347,946 80.14%	9,976,806 1.66%	982,108	109,532,838 18.20%	592,130,784 98.34%	9,976,806 1.66%	982,108	Carried
13 Approval of the issue of Shares to LDA Capital Pty Ltd	P	621,209,912	504,421,719 81.20%	2,529,394 0.41%	822,108	114,258,799 18.39%	618,930,518 99.59%	2,529,394 0.41%	822,108	Carried

