



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

ASX: CLZ | ABN 77119484016
contact@classicminerals.com.au

ASX Announcement

07 March 2025

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 07 March 2025 are set out in the attached document.

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

ENDS:

Disclosure of Proxy Votes

CLASSIC MINERALS LTD

General Meeting

Friday, 07 March 2025



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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 Approval to dispose of main undertaking - Kat Gap Project	P	594,733,441	537,861,701 90.44%	29,504,543 4.96%	1,535,629	27,367,197 4.60%	579,005,849 95.14%	29,587,707 4.86%	1,565,991	Carried
2 Approval to issue Shares to LDA Capital	P	594,737,775	560,601,316 94.26%	6,769,261 1.14%	1,531,296	27,367,198 4.60%	601,745,465 98.87%	6,852,425 1.13%	1,561,658	Carried
3 Approval to issue Shares to Trade Creditors	P	594,737,776	520,554,256 87.53%	8,849,012 1.49%	1,531,296	65,334,508 10.99%	599,665,715 98.53%	8,932,176 1.47%	1,561,658	Carried

