

ASX Announcement

24 March 2020

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 24 March 2020 are set out in the attached document.

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

ENDS:

Classic Minerals Limited

Phone: (08) 6305 0221
Address: 71 Furniss Road, Landsdale WA 6065
Postal: PO Box 1318, Wangara DC WA 6947
Website: www.classicminerals.com.au
Email: contact@classicminerals.com.au

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Tuesday, 24 March 2020

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - RATIFICATION OF PRIOR ISSUE OF SHARES TO TROCA ENTERPRISES PTY LTD	2,188,133,125	2,440,862	197,148,666	1,772,400	2,386,281,791	2,440,862	1,772,400
2 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLAUS ECKHOF	2,188,305,525	2,440,862	478,357,015	1,600,000	2,667,662,540	2,440,862	1,600,000
3 - RATIFICATION OF PRIOR ISSUE OF SHARES TO VIENNA HOLDINGS PTY LTD	1,997,716,458	2,440,862	473,357,015	1,772,400	2,472,073,473	2,440,862	1,772,400
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO MICHAEL LYNCH	2,188,133,125	2,440,862	478,357,015	1,772,400	2,667,490,140	2,440,862	1,772,400
5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GREENACE HOLDINGS PTY LTD	2,188,133,125	2,440,862	478,357,015	1,772,400	2,667,490,140	2,440,862	1,772,400
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	2,188,133,125	2,440,862	468,357,015	1,772,400	2,657,490,140	2,440,862	1,772,400
7 - RATIFICATION OF PRIOR ISSUE OF SHARES TO MICHAEL LYNCH	2,188,133,125	2,440,862	478,357,015	1,772,400	2,667,490,140	2,440,862	1,772,400
8 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CADDEN NOMINEES PTY LTD	2,188,133,125	2,440,862	478,357,015	1,772,400	2,667,490,140	2,440,862	1,772,400
9 - RATIFICATION OF PRIOR ISSUE OF SHARES TO VIENNA HOLDINGS PTY LTD	1,997,716,458	2,440,862	473,357,015	1,772,400	2,472,073,473	2,440,862	1,772,400
10 - RATIFICATION OF PRIOR ISSUE OF SHARES TO TROCA ENTERPRISES PTY LTD	2,188,133,125	2,440,862	197,148,666	1,772,400	2,386,281,791	2,440,862	1,772,400



*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.
Advanced Share Registry Limited - Onsite Meeting System

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11 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLAUS ECKHOF	2,188,305,525	2,440,862	478,357,015	1,600,000	2,667,662,540	2,440,862	1,600,000
12 - RATIFICATION OF PRIOR ISSUE OF SHARES TO STOCK ASSIST GROUP PTY LTD	1,587,952,784	2,440,862	478,357,015	1,772,400	2,067,309,799	2,440,862	1,772,400
13 - RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	2,169,596,125	2,440,862	478,357,015	1,772,400	2,648,953,140	2,440,862	1,772,400
14 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GREENTIMES CONSULTING LTD	2,088,133,125	2,440,862	478,357,015	1,772,400	2,567,490,140	2,440,862	1,772,400
15 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CENTRALKAL DRILLING PTY LTD	2,188,305,525	2,440,862	478,357,015	1,600,000	2,667,662,540	2,440,862	1,600,000
16 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	2,053,964,375	2,440,862	478,357,015	1,772,400	2,533,321,390	2,440,862	1,772,400
17 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	2,107,967,940	2,440,862	478,357,015	1,772,400	2,587,324,955	2,440,862	1,772,400
18 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	2,112,093,496	2,440,862	480,168,465	1,772,400	2,593,261,961	2,440,862	1,772,400
19 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	2,053,964,375	2,440,862	478,357,015	1,772,400	2,533,321,390	2,440,862	1,772,400
20 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO WHEAD PTY LTD	2,188,133,125	2,440,862	468,357,015	1,772,400	2,657,490,140	2,440,862	1,772,400



*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.
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21 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO WHEAD PTY LTD	2,188,133,125	2,440,862	468,357,015	1,772,400	2,657,490,140	2,440,862	1,772,400



*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.
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