

ASX Announcement

18 June 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 18 June 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

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Website: www.classicminerals.com.au
Email: contact@classicminerals.com.au

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	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)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1. Ratification of Prior Issue of Shares to Aneles Consulting Pty Ltd	1,981,684,233	4,376,500	944,033,390	1,333,333	2,926,717,623	4,376,500	1,333,333
2. Ratification of Prior Issue of Shares to Gurindji Pty Ltd	1,971,326,326	4,171,500	944,033,390	1,538,333	2,916,359,716	4,171,500	1,538,333
3. Ratification of Prior Issue of Shares to Greywood Holdings Pty Ltd	1,997,727,761	4,376,500	944,033,390	1,333,333	2,942,761,151	4,376,500	1,333,333
4. Ratification of Prior Issue of Shares to Foskin Pty Ltd	2,055,244,445	3,921,500	944,033,390	1,788,333	3,000,277,835	3,921,500	1,788,333
5. Ratification of Prior Issue of Shares to James Anthony Passaris	1,981,684,233	4,376,500	944,033,390	1,333,333	2,926,717,623	4,376,500	1,333,333
6. Ratification of Prior Issue of Shares to Stock Assist Group Pty Ltd	1,461,955,337	4,376,500	944,033,390	1,333,333	2,406,988,727	4,376,500	1,333,333
7. Ratification of Prior Issue of Shares to Jonathan William Douth	2,011,577,082	4,376,500	944,033,390	1,333,333	2,956,610,472	4,376,500	1,333,333
8. Ratification of Prior Issue of Shares to Whead Pty Ltd	2,062,135,678	4,376,500	944,033,390	1,333,333	3,007,169,068	4,376,500	1,333,333
9. Ratification of Prior Issue of Whead Options to Whead Pty Ltd	2,061,985,678	4,526,500	944,033,390	1,333,333	3,007,019,068	4,526,500	1,333,333
10. Ratification of Prior Issue of Shares to Placement Participants	2,062,385,678	4,126,500	562,825,041	1,333,333	2,626,210,719	4,126,500	1,333,333
11. Approval of Issue of Placement Options to Placement Participants	2,062,235,678	4,026,500	563,075,041	1,333,333	2,626,310,719	4,026,500	1,333,333

* 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

