

ASX Announcement

21 August 2019

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 21 August 2019 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 487, Osborne Park WA 6917
Website: www.classicminerals.com.au
Email: contact@classicminerals.com.au

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Wednesday, 21 August 2019

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 - APPROVAL OF SHARES TO DIRECTOR - JOHN HUGH LESTER	1,027,988,408	33,945,020	57,302,035	0	1,086,790,453	33,945,020	0
2 - APPROVAL OF SHARES TO DIRECTOR - LU NING YI	1,027,988,408	33,945,020	57,302,035	0	1,086,790,453	33,945,020	0
3 - APPROVAL OF SHARES TO DIRECTOR - FREDRICK SALKANOVIC	1,027,988,408	33,945,020	57,302,035	0	1,086,790,453	33,945,020	0



*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