

ASX Announcement

08 November 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,

Annual General Meeting Results

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's Annual General Meeting held on 08 November 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 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:08 November 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 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)	1,731,517,991	1,750,000	355,238,333	5,410,000	2,106,756,335	1,750,000	5,410,000
2 - RE-ELECTION OF LU NING YI	1,958,232,971	5,500,020	356,483,333	205,000	2,334,716,315	5,500,020	205,000
3 - APPROVAL OF PERFORMANCE RIGHTS PLAN	1,846,987,991	3,825,000	357,983,333	0	2,224,971,335	3,825,000	0
4 - APPROVAL FOR ISSUE OF OPTIONS	2,017,782,808	9,446,683	357,983,333	0	2,402,268,067	9,446,683	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