

## ASX Announcement

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22 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 22 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](http://www.classicminerals.com.au)  
Email: [contact@classicminerals.com.au](mailto:contact@classicminerals.com.au)

# CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: 22 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 - RATIFICATION OF PRIOR ISSUE OF SHARES - 25 000 000 SHARES	1,747,232,354	1,750,000	236,995,000	700,000	1,985,227,364	1,750,000	700,000
2 - RATIFICATION OF PRIOR ISSUE OF SHARES - 40 000 000 SHARES	1,814,399,020	1,750,000	235,328,334	700,000	2,050,727,364	1,750,000	700,000
3 - RATIFICATION OF PRIOR ISSUE OF SHARES - 80 000 000 SHARES	1,814,399,020	1,750,000	235,328,334	700,000	2,050,727,364	1,750,000	700,000
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - 40 000 000 SHARES	1,708,465,687	1,750,000	235,328,334	700,000	1,944,794,031	1,750,000	700,000
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - 10 000 000 SHARES	1,801,399,020	1,750,000	235,328,334	700,000	2,037,727,364	1,750,000	700,000
6 - RATIFICATION OF PRIOR ISSUE OF SHARES - 10 000 000 SHARES	1,802,614,520	1,750,000	236,612,834	700,000	2,040,227,364	1,750,000	700,000
7 - RATIFICATION OF PRIOR ISSUE OF SHARES - 40 000 000 SHARES	1,748,899,020	1,750,000	235,328,334	700,000	1,985,227,364	1,750,000	700,000
8 - RATIFICATION OF PRIOR ISSUE OF SHARES - 400 000 000 SHARES	1,414,218,679	1,750,000	235,328,334	700,000	1,650,547,023	1,750,000	700,000
9 - RATIFICATION OF PRIOR ISSUE OF SHARES - 6 000 000 SHARES	1,752,674,806	1,750,000	235,328,334	700,000	1,989,003,150	1,750,000	700,000
10 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 100 000 SHARES	1,765,236,397	1,750,000	235,328,334	8,450,000	2,001,564,741	1,750,000	8,450,000



\*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 - 5 750 000 SHARES	1,777,533,770	1,750,000	235,328,334	700,000	2,013,862,114	1,750,000	700,000
12 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES	1,771,027,659	1,750,000	236,478,334	700,000	2,008,506,003	1,750,000	700,000
13 - RATIFICATION OF PRIOR ISSUE OF SHARES - 4 150 000 SHARES	1,790,599,020	1,750,000	236,478,334	700,000	2,028,077,364	1,750,000	700,000
14 - APPROVAL FOR THE ISSUE OF OPTIONS - 135 000 000 OPTIONS	1,811,499,020	3,500,000	236,478,334	700,000	2,048,977,364	3,500,000	700,000
15 - APPROVAL FOR THE ISSUE OF OPTIONS - 25 000 000 OPTIONS	1,811,499,020	3,500,000	236,478,334	700,000	2,048,977,364	3,500,000	700,000



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Advanced Share Registry Limited - Onsite Meeting System