

ASX Announcement

23 July 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 23 July 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 A.C.N. 119 484 016

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CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Thursday, July 23, 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 GARY ROBERT GARD	1,816,550,540	15,625,000	1,095,740,757	2,252,400	2,912,291,307 (99.47 %)	15,625,000 (0.53 %)	2,252,400	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF SHARES TO SILVERBACK HOLDINGS PTY LTD	1,816,802,940	15,625,000	1,096,240,757	1,500,000	2,913,043,707 (99.47 %)	15,625,000 (0.53 %)	1,500,000	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF SHARES TO VIENNA HOLDINGS PTY LTD	1,816,802,940	15,625,000	1,096,240,757	1,500,000	2,913,043,707 (99.47 %)	15,625,000 (0.53 %)	1,500,000	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	1,811,559,590	15,625,000	1,096,240,757	1,500,000	2,907,800,357 (99.47 %)	15,625,000 (0.53 %)	1,500,000	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JONATHAN WILLIAM DOUTCH	1,741,054,344	15,815,000	1,096,240,757	1,500,000	2,837,295,111 (99.45 %)	15,815,000 (0.55 %)	1,500,000	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	1,816,802,940	15,625,000	1,096,240,757	1,500,000	2,913,043,707 (99.47 %)	15,625,000 (0.53 %)	1,500,000	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	1,742,156,023	15,625,000	1,096,240,757	1,500,000	2,838,396,790 (99.45 %)	15,625,000 (0.55 %)	1,500,000	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JAMES PASSARIS	1,767,414,761	15,625,000	1,096,240,757	41,178,179	2,863,655,518 (99.46 %)	15,625,000 (0.54 %)	41,178,179	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF SHARES TO NAMIJA PTY LTD	1,779,661,734	15,625,000	1,096,240,757	1,752,400	2,875,902,501 (99.46 %)	15,625,000 (0.54 %)	1,752,400	Passed on a poll
10 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD	1,816,802,940	15,625,000	1,096,240,757	1,500,000	2,913,043,707 (99.47 %)	15,625,000 (0.53 %)	1,500,000	Passed on a poll



*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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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
11 - RATIFICATION OF PRIOR ISSUE OF SHARES TO BEIRNE TRADING PTY LTD	1,816,550,540	15,625,000	1,096,240,757	1,752,400	2,912,791,307 (99.47 %)	15,625,000 (0.53 %)	1,752,400	Passed on a poll
12 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	1,816,550,540	15,625,000	1,096,240,757	1,752,400	2,912,791,307 (99.47 %)	15,625,000 (0.53 %)	1,752,400	Passed on a poll
13 - RATIFICATION OF PRIOR ISSUE OF SHARES TO S3 CONSORTIUM PTY LTD	1,776,802,940	15,625,000	1,096,240,757	1,500,000	2,873,043,707 (99.46 %)	15,625,000 (0.54 %)	1,500,000	Passed on a poll
14 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	1,705,638,588	15,625,000	1,096,240,757	1,500,000	2,801,879,355 (99.45 %)	15,625,000 (0.55 %)	1,500,000	Passed on a poll
15 - RATIFICATION OF PRIOR ISSUE OF SHARES TO HORSESHOE MANAGEMENT PTY LTD	1,816,802,940	15,625,000	1,046,240,757	1,500,000	2,863,043,707 (99.46 %)	15,625,000 (0.54 %)	1,500,000	Passed on a poll
16 - RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	1,816,802,940	15,625,000	1,096,240,757	1,500,000	2,913,043,707 (99.47 %)	15,625,000 (0.53 %)	1,500,000	Passed on a poll
17 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	1,816,550,540	15,625,000	1,096,240,757	1,752,400	2,912,791,307 (99.47 %)	15,625,000 (0.53 %)	1,752,400	Passed on a poll
18 - APPROVAL OF ISSUE OF OPTIONS TO GARY ROBERT GARD	1,815,800,540	16,375,000	1,096,240,757	1,752,400	2,912,041,307 (99.44 %)	16,375,000 (0.56 %)	1,752,400	Passed on a poll
19 - APPROVAL OF ISSUE OF OPTIONS TO SILVERBACK HOLDINGS PTY LTD	1,816,052,940	16,375,000	1,096,240,757	1,500,000	2,912,293,707 (99.44 %)	16,375,000 (0.56 %)	1,500,000	Passed on a poll
20 - APPROVAL OF ISSUE OF OPTIONS TO VIENNA HOLDINGS PTY LTD	1,816,302,940	16,125,000	1,096,240,757	1,500,000	2,912,543,707 (99.45 %)	16,125,000 (0.55 %)	1,500,000	Passed on a poll

*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

