



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Lansdale
Western Australia 6065

ASX: CLZ | ABN 119 484 016
contact@classicminerals.com.au

ASX Announcement

16 November 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,

Annual General Meeting Results

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's Annual General Meeting held on 16 November 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

ABN 77 119 484 016

Meeting Date: Monday, November 16, 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 - ADOPTION OF REMUNERATION REPORT	2,812,445,985	70,296,180	1,065,628,371	10,322,428	3,889,624,402 (98.22 %)	70,296,180 (1.78 %)	10,322,428	Passed on a poll
2 - ELECTION OF STEPHEN JOHN O'GRADY	2,877,471,107	72,196,179	1,243,512,144	1,353,400	4,132,533,297 (98.28 %)	72,196,179 (1.72 %)	1,353,400	Passed on a poll
3 - RE-ELECTION OF JOHN HUGH LESTER	2,874,328,099	75,591,587	1,188,762,144	1,101,000	4,074,640,289 (98.18 %)	75,591,587 (1.82 %)	1,101,000	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JAMES PASSARIS	2,790,674,256	77,136,587	1,249,792,756	5,748,808	4,052,017,058 (98.13 %)	77,136,587 (1.87 %)	5,748,808	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CRAIG MARTIN	2,737,310,325	77,136,587	1,243,241,736	117,684,210	3,992,102,107 (98.10 %)	77,136,587 (1.90 %)	117,684,210	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO STOCK ASSIST GROUP PTY LTD	2,118,237,532	77,764,587	1,243,241,736	7,174,828	3,373,029,314 (97.75 %)	77,764,587 (2.25 %)	7,174,828	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JASFORD ENTERPRISES PTY LTD	2,816,584,196	77,764,587	1,243,241,736	7,174,828	4,071,375,978 (98.13 %)	77,764,587 (1.87 %)	7,174,828	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	2,844,660,729	77,764,587	1,243,241,736	6,922,428	4,099,452,511 (98.14 %)	77,764,587 (1.86 %)	6,922,428	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JAMES PASSARIS	2,796,597,276	77,764,587	1,243,241,736	5,748,808	4,051,389,058 (98.12 %)	77,764,587 (1.88 %)	5,748,808	Passed on a poll
10 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	2,867,351,679	77,764,587	1,242,241,736	7,174,828	4,121,143,461 (98.15 %)	77,764,587 (1.85 %)	7,174,828	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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11 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	2,785,578,633	77,764,587	1,242,241,736	26,082,400	4,039,370,415 (98.11 %)	77,764,587 (1.89 %)	26,082,400	Passed on a poll
12 - RATIFICATION OF PRIOR ISSUE OF SHARES TO BEIRNE TRADING PTY LTD	2,596,842,516	77,764,587	1,242,241,736	6,922,428	3,850,634,298 (98.02 %)	77,764,587 (1.98 %)	6,922,428	Passed on a poll
13 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO WHEAD PTY LTD	2,864,604,078	80,764,588	1,242,241,736	6,922,428	4,118,395,860 (98.08 %)	80,764,588 (1.92 %)	6,922,428	Passed on a poll



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