



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

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Western Australia 6065

ASX: CLZ | ABN 119 484 016
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ASX Announcement

09 June 2021

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 09 June 2021 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

ENDS:

GENERAL MEETING
Wednesday, 9 June, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	NA	2,230,058,622 44.86%	18,054,049 0.36%	2,722,735,441 54.77%	3,510,000	4,952,794,063 99.64%	18,054,049 0.36%	3,510,000	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO AUSTRALIAN EXECUTOR TRUSTEES	NA	2,230,558,744 39.92%	18,054,049 0.32%	3,338,985,321 59.76%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	1,819,358,744 34.49%	16,554,049 0.31%	3,438,985,321 65.20%	3,010,000	5,258,344,065 99.69%	16,554,049 0.31%	3,010,000	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <BEIRNE SUPER FUND A/C>	NA	2,130,558,744 41.36%	18,054,049 0.35%	3,002,776,303 58.29%	103,010,000	5,133,335,047 99.65%	18,054,049 0.35%	103,010,000	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <THE BEIRNE SUPER FUND A/C>	NA	2,130,558,744 41.36%	18,054,049 0.35%	3,002,776,303 58.29%	103,010,000	5,133,335,047 99.65%	18,054,049 0.35%	103,010,000	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD	NA	2,130,558,744 38.82%	18,054,049 0.33%	3,338,985,321 60.85%	103,010,000	5,469,544,065 99.67%	18,054,049 0.33%	103,010,000	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREGORY DENISE PTY LTD	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO STACEY HUBERT CARTER	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	2,130,558,744 40.13%	18,054,049 0.34%	3,160,979,898 59.53%	70,081,122	5,291,538,642 99.66%	18,054,049 0.34%	70,081,122	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	1,817,858,744 34.46%	18,054,049 0.34%	3,438,985,321 65.20%	3,010,000	5,256,844,065 99.66%	18,054,049 0.34%	3,010,000	Carried
11	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD	NA	2,130,558,744 38.69%	18,054,049 0.33%	3,358,373,076 60.98%	3,010,000	5,488,931,820 99.67%	18,054,049 0.33%	3,010,000	Carried

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12	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	2,130,558,744 41.16%	18,054,049 0.35%	3,028,051,020 58.49%	203,010,000	5,158,609,764 99.65%	18,054,049 0.35%	203,010,000	Carried
13	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	2,130,558,744 38.38%	18,054,049 0.33%	3,402,985,321 61.30%	3,010,000	5,533,544,065 99.67%	18,054,049 0.33%	3,010,000	Carried
14	RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	NA	2,110,822,719 37.91%	18,054,049 0.32%	3,438,985,321 61.76%	3,010,000	5,549,808,040 99.68%	18,054,049 0.32%	3,010,000	Carried
15	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	2,130,558,744 38.56%	18,054,049 0.33%	3,376,961,971 61.12%	3,010,000	5,507,520,715 99.67%	18,054,049 0.33%	3,010,000	Carried
16	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD	NA	2,130,558,744 38.69%	18,054,049 0.33%	3,358,373,076 60.98%	3,010,000	5,488,931,820 99.67%	18,054,049 0.33%	3,010,000	Carried
17	RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	NA	2,130,558,744 42.86%	18,054,049 0.36%	2,822,735,319 56.78%	3,010,000	4,953,294,063 99.64%	18,054,049 0.36%	3,010,000	Carried
18	RATIFICATION OF PRIOR ISSUE OF SHARES TO DJR PTY LTD	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried
19	RATIFICATION OF PRIOR ISSUE OF SHARES TO KFA CONSORTIUM PTY LTD	NA	2,130,558,744 38.13%	218,054,049 3.90%	3,238,985,321 57.97%	3,010,000	5,369,544,065 96.10%	218,054,049 3.90%	3,010,000	Carried
20	RATIFICATION OF PRIOR ISSUE OF SHARES TO PAPILLON HOLDINGS PTY LTD	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried
21	RATIFICATION OF PRIOR ISSUE OF SHARES TO KALCON INVESTMENTS PTY LTD	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried
22	RATIFICATION OF PRIOR ISSUE OF SHARES TO ROSEMEAD PTY LTD	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried

GENERAL MEETING
Wednesday, 9 June, 2021

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23	RATIFICATION OF PRIOR ISSUE OF SHARES TO MR ANDREW ROSS CHILDS	NA	2,130,058,744 38.12%	18,054,049 0.32%	3,438,985,321 61.55%	3,510,000	5,569,044,065 99.68%	18,054,049 0.32%	3,510,000	Carried
24	RATIFICATION OF PRIOR ISSUE OF SHARES TO GARY JEFFERIES	NA	2,130,058,744 38.12%	18,054,049 0.32%	3,438,985,321 61.55%	3,510,000	5,569,044,065 99.68%	18,054,049 0.32%	3,510,000	Carried
25	RATIFICATION OF PRIOR ISSUE OF SHARES TO BRIAN FREDERICK COLLINS	NA	2,130,058,744 38.12%	17,772,449 0.32%	3,439,266,921 61.56%	3,510,000	5,569,325,665 99.68%	17,772,449 0.32%	3,510,000	Carried
26	RATIFICATION OF PRIOR ISSUE OF SHARES TO MOREGOOD HOLDINGS PTY LTD	NA	2,130,558,744 38.65%	18,054,049 0.33%	3,363,985,321 61.02%	3,010,000	5,494,544,065 99.67%	18,054,049 0.33%	3,010,000	Carried
27	RATIFICATION OF PRIOR ISSUE OF SHARES TO STEVEN MARTIN JOSEPH WHITEHEAD	NA	2,130,058,744 39.05%	18,054,049 0.33%	3,306,658,793 60.62%	135,836,528	5,436,717,537 99.67%	18,054,049 0.33%	135,836,528	Carried
28	RATIFICATION OF PRIOR ISSUE OF SHARES TO LAURA LOUISE MARGARET MCKAY	NA	2,130,058,744 39.54%	18,054,049 0.34%	3,238,985,321 60.12%	203,510,000	5,369,044,065 99.66%	18,054,049 0.34%	203,510,000	Carried
29	RATIFICATION OF PRIOR ISSUE OF SHARES TO LISA-ANN MARY DIXSON	NA	2,130,058,744 38.12%	150,380,577 2.69%	3,306,658,793 59.18%	3,510,000	5,436,717,537 97.31%	150,380,577 2.69%	3,510,000	Carried
30	RATIFICATION OF PRIOR ISSUE OF SHARES TO ELIZABETH FRANCES WHITEHEAD	NA	2,130,058,744 39.05%	218,054,049 4.00%	3,106,658,793 56.95%	135,836,528	5,236,717,537 96.00%	218,054,049 4.00%	135,836,528	Carried



CLASSIC MINERALS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Wednesday, 9 June, 2021

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
31	RATIFICATION OF PRIOR ISSUE OF SHARES TO PTY LTD	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried
32	RATIFICATION OF PRIOR ISSUE OF SHARES TO GTT GLOBAL OPPORTUNITIES PTY LTD	NA	2,130,558,744 38.13%	18,054,049 0.32%	3,438,985,321 61.55%	3,010,000	5,569,544,065 99.68%	18,054,049 0.32%	3,010,000	Carried

** - 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