



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

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Western Australia 6065

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ASX Announcement

31 October 2022

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 31 October 2022 are set out in the attached document.

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

ENDS:

GENERAL MEETING
Monday, 31 October, 2022

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)				Total votes cast in the poll (where applicable)			
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 ANELES CONSULTING SERVICES PTY LTD	NA	51,782,818 42.80%	691,775 0.57%	68,507,999 56.63%	76,998	120,334,522 99.43%	691,775 0.57%	299,698	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD	NA	36,563,624 34.66%	722,806 0.69%	68,216,599 64.66%	75,665	105,769,434 99.32%	722,806 0.68%	75,665	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	51,247,826 42.55%	693,141 0.58%	68,510,099 56.88%	75,665	120,024,330 99.43%	693,141 0.57%	75,665	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	53,062,625 43.44%	694,474 0.62%	68,506,633 56.03%	75,665	121,835,663 99.43%	694,474 0.57%	75,665	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	51,357,027 44.55%	718,441 0.62%	63,212,057 54.83%	2,531,165	114,835,489 99.38%	718,441 0.62%	2,531,165	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	51,739,054 42.77%	721,473 0.60%	68,523,398 56.64%	75,665	120,306,157 99.47%	721,473 0.60%	298,365	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD	NA	49,685,178 41.78%	722,806 0.61%	68,523,398 57.62%	159,601	118,474,981 99.39%	722,806 0.61%	159,601	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	52,992,195 43.34%	748,139 0.61%	68,523,398 56.05%	75,665	121,781,998 99.30%	748,139 0.61%	75,665	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	51,120,926 42.47%	722,806 0.60%	68,523,398 56.93%	159,601	119,910,729 99.40%	722,806 0.60%	159,601	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	53,726,925 45.66%	721,473 0.61%	63,210,691 53.72%	159,601	117,204,021 99.39%	721,473 0.61%	159,601	Carried
11	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	41,050,874 37.23%	694,474 0.63%	68,523,398 62.14%	1,080,779	109,840,677 99.37%	694,474 0.63%	1,080,779	Carried

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12	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	51,653,785 42.72%	722,806 0.60%	68,523,398 56.68%	159,601	120,220,888 99.40%	722,806 0.60%	159,601	Carried
13	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTCR PTY LTD	NA	48,397,999 40.69%	722,806 0.61%	69,810,577 58.70%	159,601	118,474,98 99.39%	722,806 0.61%	159,601	Carried
14	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	50,330,259 42.09%	721,473 0.60%	68,523,398 57.31%	159,601	119,120,062 99.40%	721,473 0.60%	159,601	Carried
15	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	48,665,426 40.43%	722,806 0.60%	70,978,898 58.97%	159,601	119,910,729 99.40%	722,806 0.60%	159,601	Carried
16	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	51,271,425 43.58%	721,473 0.61%	65,666,191 55.81%	159,601	117,204,021 99.39%	721,473 0.61%	159,601	Carried
17	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	49,426,560 43.73%	638,057 0.56%	62,958,120 55.70%	1,034,882	112,651,085 99.44%	638,057 0.54%	1,034,882	Carried
18	RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD	NA	41,052,207 37.23%	693,141 0.63%	68,523,398 62.14%	11,941,473	109,842,010 99.37%	693,141 0.63%	11,941,473	Carried
19	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	38,567,042 34.98%	722,806 0.66%	70,978,898 64.37%	1,080,779	109,812,345 99.35%	722,806 0.65%	1,080,779	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