



CLASSIC MINERALS

CLASSIC MINERALS LIMITED

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Western Australia 6065

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ASX Announcement

25 January 2023

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 25 January 2023 are set out in the attached document.

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

ENDS:

CLASSIC MINERALS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Wednesday, 25 January, 2023

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 GARY DOUTCH	NA	231,428,565 98.07%	2,899,353 1.23%	1,647,010 0.70%	546,957	234,694,908 98.78%	2,899,353 1.22%	546,957	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	244,666,575 98.18%	2,899,353 1.16%	1,647,010 0.66%	347,380	246,836,918 98.84%	2,899,353 1.16%	1,443,380	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	241,168,048 98.15%	2,899,353 1.18%	1,647,010 0.67%	347,380	244,434,391 98.83%	2,899,353 1.17%	347,380	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	239,798,540 98.15%	2,872,687 1.18%	1,647,010 0.67%	347,380	243,064,883 98.83%	2,872,687 1.17%	347,380	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEW MINERALS PTY LTD	NA	237,045,356 98.13%	2,872,687 1.19%	1,647,010 0.68%	278,558	240,311,699 98.82%	2,872,687 1.18%	278,558	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	227,482,261 98.06%	2,853,552 1.23%	1,647,010 0.71%	5,229,327	230,748,604 98.78%	2,853,552 1.22%	5,229,327	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	241,751,725 98.16%	2,872,687 1.17%	1,647,010 0.67%	347,380	245,018,068 98.84%	2,872,687 1.16%	347,380	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	NA	245,812,598 98.19%	2,872,687 1.15%	1,647,010 0.66%	278,558	249,078,941 98.86%	2,872,687 1.14%	278,558	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	NA	224,984,948 98.03%	2,872,687 1.25%	1,647,010 0.72%	278,558	228,251,291 98.76%	2,872,687 1.24%	278,558	Carried
10	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ROTHERWOOD ENTERPRISES PTY LTD	NA	245,743,776 98.19%	2,872,687 1.15%	1,647,010 0.66%	347,380	249,010,119 98.86%	2,872,687 1.14%	347,380	Carried
11	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD	NA	245,746,275 98.20%	2,870,188 1.15%	1,647,010 0.66%	347,380	249,012,618 98.86%	2,870,188 1.14%	347,380	Carried



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12	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PLACEMENT PARTICIPANTS	NA	174,612,310 97.48%	2,864,758 1.60%	1,647,010 0.92%	278,558	177,878,653 98.42%	2,864,758 1.58%	278,558	Carried
13	RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	NA	183,532,758 97.63%	2,812,687 1.50%	1,647,010 0.88%	255,500	186,799,101 98.52%	2,812,687 1.48%	255,500	Carried
14	APPROVAL FOR ISSUE OF CONVERTIBLE NOTES	NA	245,901,922 98.17%	2,788,088 1.11%	1,793,929 0.72%	121,914	249,315,184 98.89%	2,788,088 1.11%	121,914	Carried
15	APPROVAL FOR ISSUE OF ADVISOR OPTIONS TO STILL CAPITAL	NA	245,829,821 98.20%	2,865,189 1.14%	1,647,010 0.66%	268,833	249,096,164 98.86%	2,865,189 1.14%	268,833	Carried
16	APPROVAL FOR ISSUE OF SHARES TO LDA CAPITAL	NA	245,795,582 98.20%	2,868,522 1.15%	1,647,010 0.66%	299,739	249,061,925 98.86%	2,868,522 1.14%	299,739	Carried
17	APPROVAL FOR ISSUE OF OPTIONS TO LDA CAPITAL	NA	245,795,582 98.20%	2,865,189 1.14%	1,647,010 0.66%	303,072	249,061,925 98.86%	2,865,189 1.14%	303,072	Carried
18	APPOINTMENT OF AUDITOR	NA	247,334,837 99.13%	459,307 0.18%	1,710,215 0.69%	1,101,494	250,664,385 99.82%	459,307 0.18%	1,101,494	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