



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

ASX: CLZ | ABN 77119484016
contact@classicminerals.com.au

ASX Announcement

24 May 2024

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 24 May 2024 are set out in the attached document.

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

ENDS:

Disclosure of Proxy Votes

CLASSIC MINERALS LTD

General Meeting

Friday, 24 May 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Shares to Aneles Consulting Services Pty Ltd	P	116,804,770	98,241,134 84.11%	1,707,751 1.46%	59,106	16,855,885 14.43%	115,097,019 98.54%	1,707,751 1.46%	59,106	Passed
2 Ratification of Prior Issue of Shares to CTRC Pty Ltd	P	120,805,760	101,940,931 84.38%	707,871 0.59%	59,106	18,156,958 15.03%	120,097,889 99.41%	707,871 0.59%	59,106	Passed
3 Ratification of Prior Issue of Shares to Greywood Holdings Pty Ltd	P	122,112,426	103,307,597 84.60%	647,871 0.53%	752,440	18,156,958 14.87%	121,464,555 99.47%	647,871 0.53%	752,440	Passed
4 Ratification of Prior Issue of Shares to News Minerals Pty Ltd	P	115,048,852	96,243,906 83.65%	647,988 0.56%	59,106	18,156,958 15.78%	114,400,864 99.44%	647,988 0.56%	59,106	Passed
5 Ratification of Prior Issue of Shares to Gold Processing Equipment Pty Ltd	P	117,215,176	98,410,467 83.96%	647,751 0.55%	59,106	18,156,958 15.49%	116,567,425 99.45%	647,751 0.55%	59,106	Passed
6 Ratification of Prior Issue of Shares to Foskin Pty Ltd	P	122,806,027	103,990,931 84.68%	658,138 0.54%	58,839	18,156,958 14.79%	122,147,889 99.46%	658,138 0.54%	58,839	Passed
7 Ratification of Prior Issue of Shares to Whead Pty Ltd	P	121,806,098	103,000,931 84.56%	648,138 0.53%	1,058,768	18,157,029 14.91%	121,157,960 99.47%	648,138 0.53%	1,058,768	Passed
8 Ratification of Prior Issue of Shares to Klip Pty Ltd	P	91,058,795	71,253,628 78.25%	1,648,138 1.81%	60,768	18,157,029 19.94%	89,410,657 98.19%	1,648,138 1.81%	60,768	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval for issue of Convertible Notes to Whead Pty Ltd	P	122,232,798	96,596,307 79.03%	7,679,551 6.28%	632,068	17,956,940 14.69%	114,553,247 93.72%	7,679,551 6.28%	632,068	Passed
10 Approval for issue of Shares to Reed Exploration Pty Ltd	P	122,232,798	103,595,760 84.75%	680,098 0.56%	632,068	17,956,940 14.69%	121,552,700 99.44%	680,098 0.56%	632,068	Passed

