

## ASX Announcement

ASX: CLZ ACN 119 484 016

21 June 2017

The Manager  
Company Announcements Office,  
Australian Securities Exchange Limited,  
Level 40 Central Park,  
152-155 St George's Terrace,  
PERTH, WA, 6000.

Dear Sir/Madam,

### RESULTS OF THE GENERAL MEETING ("GM")

The Company is pleased to confirm the results of its GM on 21 June 2017.

All four Resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act:

- 1 Details of the proxies in relation to each Resolution put to the meeting are set out in the summary below:

Resolution	For	Against	Abstain	Total
1: Approval for the issue of 85M shares to Stock Assist Group Pty Ltd	92,316,006	200,000	37,556,757	130,072,763
2: Approval for the issue of 40M shares to Fortuna SL Mining Pty Ltd	92,316,006	200,000	37,556,757	130,072,763
3: Approval for the issue of 26 M shares to Greywood Holdings Pty Ltd	113,782,763	290,000	16,000,000	130,072,763
4: Approval for the Future Placement of up to 100M shares	129,782,763	290,000	-	130,072,763



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Yours faithfully



Jeffrey Nurse  
Company Secretary  
Classic Minerals Limited  
Tel: (08) 6305 0221  
E-mail: [jeff@classicminerals.com.au](mailto:jeff@classicminerals.com.au)

### Classic Minerals Limited

Phone: (08) 6305 0221  
Address: 71 Furniss Road, Landsdale WA 6065  
Postal: PO Box 487, Osborne Park WA 6917  
Website: [www.classicminerals.com.au](http://www.classicminerals.com.au)  
Email: [admin@classicminerals.com.au](mailto:admin@classicminerals.com.au)

