

ASX Announcement

ASX: CLZ ACN 119 484 016

27 June 2018

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 Wednesday 27 June 2018.

All fifteen 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	Total
1: Ratification of prior issues of shares	516,562,650	616,609	517,179,259
2: Ratification of prior issue of shares	567,116,265	616,609	567,732,874
3: Ratification of prior issue of shares	567,116,265	616,609	567,732,874
4: Ratification of prior issue of shares	567,116,265	616,609	567,732,874
5: Ratification of prior issue of shares	567,116,265	616,609	567,732,874
6: Ratification of prior issue of shares	567,116,265	616,609	567,732,874
7: Ratification of prior issue of shares	567,116,265	616,609	567,732,874
8: Ratification of prior issue of shares	567,116,265	616,609	567,732,874
9: Ratification of prior issue of shares	559,951,265	3,681,609	563,632,874
10: Ratification of prior issue of shares	559,851,265	3,681,609	563,532,874
11: Ratification of prior issue of shares	546,451,265	3,681,609	550,132,874
12: Ratification of prior issue of shares	559,951,265	3,681,609	563,632,874
13: Ratification of prior issue of shares	530,882,390	3,681,609	534,563,999
14: Ratification of prior issue of shares	559,951,265	3,681,609	563,632,874
15: Approval for the future placement of up to 400m shares	557,931,265	5,701,609	563,632,874

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Yours faithfully



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

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

