

## ASX Announcement

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18 October 2019

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 18 October 2019 are set out in the attached document.

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

ENDS:

### Classic Minerals Limited

Phone: (08) 6305 0221  
Address: 71 Furniss Road, Landsdale WA 6065  
Postal: PO Box 1318, Wangara DC WA 6947  
Website: [www.classicminerals.com.au](http://www.classicminerals.com.au)  
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# CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Friday, 18 October 2019

Meeting Time: 11.00 AM WST



| Resolution   | Manner in which the securityholder directed the proxy vote (as at proxy close): |           |                    |         | Manner in which votes were cast in person or by proxy on a poll (where applicable): |           |         |
|--|---|-----------|--------------------|---------|---|-----------|---------|
|  | For   | Against   | Proxy's Discretion | Abstain | For   | Against   | Abstain |
| 1 - RATIFICATION OF PRIOR ISSUE OF SHARES - 100 000 000 SHARES | 1,495,605,202   | 1,000,000 | 208,903,585        | 374,000 | 1,707,008,797   | 1,000,000 | 374,000 |
| 2 - RATIFICATION OF PRIOR ISSUE OF SHARES - 100 000 000 SHARES | 1,612,271,869   | 1,000,000 | 183,403,585        | 374,000 | 1,798,175,464   | 1,000,000 | 374,000 |
| 3 - RATIFICATION OF PRIOR ISSUE OF SHARES - 33 333 333 SHARE   | 1,611,693,431   | 1,578,438 | 175,570,252        | 374,000 | 1,789,763,693   | 1,578,438 | 374,000 |
| 4 - RATIFICATION OF PRIOR ISSUE OF SHARES - 16 666 666 SHARES  | 1,612,271,869   | 1,000,000 | 208,903,585        | 374,000 | 1,823,675,464   | 1,000,000 | 374,000 |
| 5 - RATIFICATION OF PRIOR ISSUE OF SHARES - 16 666 667 SHARES  | 1,612,271,869   | 1,000,000 | 208,903,585        | 374,000 | 1,823,675,464   | 1,000,000 | 374,000 |
| 6 - RATIFICATION OF PRIOR ISSUE OF SHARES - 66 666 667 SHARES  | 1,495,605,202   | 1,000,000 | 208,903,585        | 374,000 | 1,707,008,797   | 1,000,000 | 374,000 |
| 7 - RATIFICATION OF PRIOR ISSUE OF SHARES - 66 666 667 SHARES  | 1,612,271,869   | 1,000,000 | 208,903,585        | 374,000 | 1,823,675,464   | 1,000,000 | 374,000 |
| 8 - RATIFICATION OF PRIOR ISSUE OF SHARES - 19 000 000 SHARES  | 1,562,271,869   | 1,000,000 | 208,903,585        | 374,000 | 1,773,675,464   | 1,000,000 | 374,000 |
| 9 - RATIFICATION OF PRIOR ISSUE OF SHARES - 69 300 000 SHARES  | 1,545,988,794   | 1,000,000 | 208,903,585        | 374,000 | 1,757,392,389   | 1,000,000 | 374,000 |
| 10 - RATIFICATION OF PRIOR ISSUE OF SHARES - 5 000 000 SHARES  | 1,551,333,422   | 1,000,000 | 208,903,585        | 374,000 | 1,762,737,017   | 1,000,000 | 374,000 |



\*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.  
Advanced Share Registry Limited - Onsite Meeting System

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|--|---|-----------|--------------------|---------|--|-----------|---------|
|  | For   | Against   | Proxy's Discretion | Abstain | For  | Against   | Abstain |
| 11 - RATIFICATION OF PRIOR ISSUE OF SHARES - 30 000 000 SHARES | 1,585,221,869   | 1,000,000 | 208,903,585        | 374,000 | 1,796,625,464  | 1,000,000 | 374,000 |
| 12 - RATIFICATION OF PRIOR ISSUE OF SHARES - 38 500 000 SHARES | 1,612,091,528   | 1,000,000 | 208,903,585        | 374,000 | 1,823,495,123  | 1,000,000 | 374,000 |



\*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.  
Advanced Share Registry Limited - Onsite Meeting System