



CLASSIC MINERALS LIMITED

71 Furniss Rd, Lansdale
Western Australia 6065

ASX: CLZ | ABN 119 484 016
contact@classicminerals.com.au

5 October 2020

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 05 October 2020 are set out in the attached document.

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

ENDS:

CLASSIC MINERALS LIMITED

ABN 77 119 484 016

Meeting Date: Monday, October 5, 2020

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 TO KLIP PTY LTD	2,618,783,263	85,276,663	1,250,874,230	3,436,666	3,867,986,371 (97.84 %)	85,276,663 (2.16 %)	3,436,666	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF SHARES TO MATTHEW HOLMES	2,796,779,744	87,916,237	1,175,568,108	2,300,000	3,985,982,852 (97.84 %)	87,916,237 (2.16 %)	2,300,000	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF SHARES TO THUC LE AN TAT	2,721,259,744	88,099,571	1,250,874,230	2,636,666	3,970,462,852 (97.83 %)	88,099,571 (2.17 %)	2,636,666	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CHRISTOPHER JAMES MARTIN WHITEHEAD	2,796,779,744	87,916,237	1,250,874,230	2,300,000	4,045,982,852 (97.87 %)	87,916,237 (2.13 %)	2,300,000	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	2,796,259,744	87,579,571	1,250,874,230	3,156,666	4,045,462,852 (97.88 %)	87,579,571 (2.12 %)	3,156,666	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES TO IGUANA RESOURCES PTY LTD	2,798,099,318	86,076,663	1,231,674,230	2,820,000	4,028,102,426 (97.91 %)	86,076,663 (2.09 %)	2,820,000	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD <BEIRNE SUPER FUND A/C>	2,618,233,263	86,626,663	1,250,874,230	2,636,666	3,867,436,371 (97.81 %)	86,626,663 (2.19 %)	2,636,666	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	2,618,263,263	86,413,329	1,251,394,230	2,300,000	3,867,986,371 (97.81 %)	86,413,329 (2.19 %)	2,300,000	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GARY DOUTCH	2,733,075,455	88,041,237	1,255,170,303	32,236,678	3,986,574,636 (97.84 %)	88,041,237 (2.16 %)	32,236,678	Passed on a poll
10 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CRAIG ALLEN RUSSELL	2,796,259,744	87,916,237	1,251,394,230	2,300,000	4,045,982,852 (97.87 %)	87,916,237 (2.13 %)	2,300,000	Passed on a poll



*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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11 - RATIFICATION OF PRIOR ISSUE OF SHARES TO MR SCOTT MCDONALD & MRS REBECCA MCDONALD	2,796,279,744	87,145,829	1,252,144,638	2,300,000	4,046,753,260 (97.89 %)	87,145,829 (2.11 %)	2,300,000	Passed on a poll
12 - RATIFICATION OF PRIOR ISSUE OF SHARES TO NINGALOO INTERNATIONAL PTY LTD	2,660,644,284	84,806,255	1,252,664,638	2,636,666	3,911,637,800 (97.88 %)	84,806,255 (2.12 %)	2,636,666	Passed on a poll
13 - RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	2,504,406,530	85,142,921	1,252,664,638	2,300,000	3,755,400,046 (97.78 %)	85,142,921 (2.22 %)	2,300,000	Passed on a poll
14 - RATIFICATION OF PRIOR ISSUE OF SHARES TO DOMINIC VIRGARA	2,663,933,216	86,645,829	1,252,664,638	2,300,000	3,914,926,732 (97.83 %)	86,645,829 (2.17 %)	2,300,000	Passed on a poll
15 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JACOB SPENCER DOUTCH	2,703,563,507	86,770,829	1,252,664,638	18,365,082	3,954,557,023 (97.85 %)	86,770,829 (2.15 %)	18,365,082	Passed on a poll
16 - RATIFICATION OF PRIOR ISSUE OF SHARES TO BRIDGET THERESE WINKLER	2,780,203,622	86,645,829	1,252,664,638	2,300,000	4,031,197,138 (97.90 %)	86,645,829 (2.10 %)	2,300,000	Passed on a poll
17 - RATIFICATION OF PRIOR ISSUE OF SHARES TO C T R C PTY LTD	2,798,099,318	84,806,255	1,222,052,393	2,300,000	4,018,480,589 (97.93 %)	84,806,255 (2.07 %)	2,300,000	Passed on a poll
18 - RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	2,796,259,744	86,645,829	1,252,664,638	2,300,000	4,047,253,260 (97.90 %)	86,645,829 (2.10 %)	2,300,000	Passed on a poll
19 - RATIFICATION OF PRIOR ISSUE OF SHARES TO BENCO (AUSTRALIA) PTY LTD	2,796,259,744	86,309,163	1,227,154,434	2,636,666	4,021,743,056 (97.90 %)	86,309,163 (2.10 %)	2,636,666	Passed on a poll
20 - RATIFICATION OF PRIOR ISSUE OF SHARES TO LUKE HEU	2,796,259,744	87,165,829	1,226,634,434	2,300,000	4,021,223,056 (97.88 %)	87,165,829 (2.12 %)	2,300,000	Passed on a poll



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21 - RATIFICATION OF PRIOR ISSUE OF SHARES TO MALCOLM DOUTCH	2,716,304,408	86,770,829	1,252,664,638	2,300,000	3,967,297,924 (97.86 %)	86,770,829 (2.14 %)	2,300,000	Passed on a poll
22 - RATIFICATION OF PRIOR ISSUE OF SHARES TO GURINDJI PTY LTD	2,732,522,086	86,309,163	1,252,664,638	6,153,850	3,983,515,602 (97.88 %)	86,309,163 (2.12 %)	6,153,850	Passed on a poll
23 - RATIFICATION OF PRIOR ISSUE OF SHARES TO JASFORD ENTERPRISES PTY LTD	2,751,385,322	86,645,829	1,252,664,638	5,060,000	4,002,378,838 (97.88 %)	86,645,829 (2.12 %)	5,060,000	Passed on a poll
24 - RATIFICATION OF PRIOR ISSUE OF SHARES TO NICOLA COTIC + SENKA COTIC	2,796,259,744	86,309,163	1,217,902,393	2,636,666	4,012,491,015 (97.89 %)	86,309,163 (2.11 %)	2,636,666	Passed on a poll
25 - RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	2,504,743,196	84,806,255	1,252,664,638	2,300,000	3,755,736,712 (97.79 %)	84,806,255 (2.21 %)	2,300,000	Passed on a poll
26 - RATIFICATION OF PRIOR ISSUE OF SHARES TO RHIANNON HANEY	2,564,378,540	86,309,163	1,252,664,638	18,701,748	3,815,372,056 (97.79 %)	86,309,163 (2.21 %)	18,701,748	Passed on a poll
27 - RATIFICATION OF PRIOR ISSUE OF SHARES TO BRETT LESLIE LEWIS	2,781,259,744	86,309,163	1,252,664,638	2,636,666	4,032,253,260 (97.90 %)	86,309,163 (2.10 %)	2,636,666	Passed on a poll
28 - RATIFICATION OF PRIOR ISSUE OF SHARES TO STOCK ASSIST GROUP PTY LTD	2,061,791,426	84,806,255	1,252,664,638	2,300,000	3,312,784,942 (97.50 %)	84,806,255 (2.50 %)	2,300,000	Passed on a poll
29 - RATIFICATION OF PRIOR ISSUE OF SHARES TO ROSANNE RADFORD	2,796,259,744	86,309,163	1,252,664,638	2,636,666	4,047,253,260 (97.91 %)	86,309,163 (2.09 %)	2,636,666	Passed on a poll
30 - RATIFICATION OF PRIOR ISSUE OF OPTIONS TO WHEAD PTY LTD	2,798,163,076	84,642,497	1,252,664,638	2,300,000	4,049,156,592 (97.95 %)	84,642,497 (2.05 %)	2,300,000	Passed on a poll



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