



ACN 119 484 016

**CLASSIC**  
MINERALS LTD

21 November 2014

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The Manager  
Company Announcements Office,  
Australian Securities Exchange Limited,  
20 Bridge Street,  
SYDNEY, NSW, 2000.

Dear Sir/Madam,

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies in respect of each resolution as set out in the proxy summary below:

Resolution	For	Against	Proxy's Discretion	Abstain	Total
Resolution 1 Remuneration Report	81,931,873	33,047,631	1,160,000	195,000	116,334,504
Resolution 2 Re-election of Mr Kent Hunter	88,957,712	33,047,631	1,760,002	20,000	123,785,345
Resolution 3 Ratification of prior issue of Shares	83,553,219	29,801,022	1,760,002	1,546,609	116,660,852
Resolution 4 Approval for future Placement of shares	89,304,321	31,701,022	1,760,002	1,020,000	123,785,345

**Ordinary Resolutions 1 -4**

The motions were carried as Ordinary Resolutions based on the results of a poll.

Resolution	For	Against	Abstain	Total
Resolution 1 Remuneration Report	95,192,414	33,772,631	1,635,002	130,600,047
Resolution 2 Re-election of Mr Kent Hunter	104,258,257	33,722,631	70,000	138,050,888
Resolution 3 Ratification of prior issue of Shares	98,853,764	30,526,022	1,546,609	130,926,395
Resolution 4 Approval for future Placement of shares	104,604,866	32,376,022	1,070,000	138,050,888

Yours faithfully,

  
Jeffrey Nurse  
Company Secretary  
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