

ASX Announcement

ASX: CLZ ACN 119 484 016

2 December 2015

Annual General Meeting

The Company's Annual General Meeting was held on 30 November 2015.

A shareholder called a poll on all resolutions and a number of queries were raised by shareholders in relation to the application of voting exclusions on various resolutions. Accordingly, the Chairman has not declared the results of the polls on the majority of resolutions pending review of all of these queries in conjunction with the Share Registry. The results of the polls will all be released together once the results have been declared by the Chairman.

Director Reappointed

Classic Minerals Limited (ASX Code: CLZ or the "Company") is pleased to announce that Mr Lu Ning Yi has been re-appointed as a Non-Executive Director of the Company. As Mr Yi had been appointed to fill a casual vacancy prior to the AGM but after the notice had been dispatched his appointment automatically expired at the AGM. Accordingly, the Board re-appointed him after the AGM.

Mr Yi who resides in Victoria and has extensive business connections in Australia and the Asia Pacific region, especially greater China. Mr Yi brings over 30 years of hands-on experience dealing with businesses in China and abroad. Over the years, Mr Yi has proven his unique business insight and expertise in the identification and realisation of funding opportunities in the resources, commodities, and financial investment sectors.

Retirement of Director

The Company advises that as a consequence of Mr Yi's appointment Non-Executive Director Mr Stan Procak decided not to stand for re-election at the AGM as the Company already had the statutory required number of directors. Mr Procak was one of the Company's original Directors and Classic Minerals Limited would like to take this opportunity to thank Stan for his ongoing support throughout the years and his contribution to the successful ASX listing of Classic Minerals Limited. We would also like to wish Stan and his family the very best for the future.

ASX Announcement

2 December 2015

Appointment of Chairman

The Company wishes to announce that Mr. David Sanders of Bennett + Co. was appointed as Chairman of the Company's Annual General Meeting on 30 November 2015.

Jeffrey Nurse
Company Secretary

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
Email: admin@classicminerals.com.au

