

## ASX Announcement

ASX: CLZ ACN 119 484 016

9 April 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 9 April 2018.

All five 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:

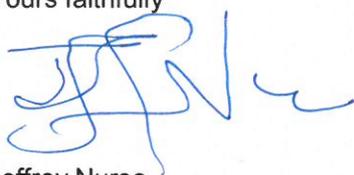
Resolution	For	Against	Total
1: Ratification of prior issues of shares to Stock Assist Group Pty Ltd	355,144,959	150,000	355,294,959
2: Ratification of prior issue of shares to Lincoln and Pauline Topham	372,201,710	150,000	372,351,710
3: Approval for the future placement of up to 350m shares	372,201,710	150,000	372,351,710
4: Approval of Performance Shares	348,251,710	150,000	348,401,710
5: Issue of shares to Chief Executive Officer	348,251,710	150,000	348,401,710

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Yours faithfully



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

### 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](http://www.classicminerals.com.au)  
Email: [admin@classicminerals.com.au](mailto:admin@classicminerals.com.au)

