



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

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Western Australia 6065

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ASX Announcement

15 March 2024

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 15 March 2024 are set out in the attached document.

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

ENDS:

CLASSIC MINERALS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Friday, 15 March, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF CONSOLIDATION	NA	4,393,848,413 83.49%	416,087,964 7.91%	452,675,741 8.60%	8,366,935	4,853,094,155 92.10%	416,094,630 7.90%	8,366,935	Carried
2	APPROVAL FOR ISSUE OF SHARES TO LDA CAPITAL	NA	4,474,641,705 85.63%	292,872,138 5.60%	457,863,546 8.76%	45,601,664	4,939,075,252 94.40%	292,878,804 5.60%	45,601,664	Carried

** - 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