



CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

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ASX Announcement

19 July 2023

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 19 July 2023 are set out in the attached document.

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

ENDS:

GENERAL MEETING
Wednesday, 19 July, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	1,901,021,641 80.67%	15,727,505 0.67%	439,675,597 18.66%	15,015	2,362,731,167 99.30%	16,771,143 0.70%	15,015	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	1,900,782,484 80.70%	15,017,505 0.64%	439,675,597 18.67%	15,015	2,362,492,010 99.32%	16,061,143 0.68%	15,015	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	1,932,935,915 80.96%	15,017,505 0.63%	439,675,597 18.41%	16,348	2,394,645,441 99.33%	16,061,143 0.67%	16,348	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	1,848,541,909 80.26%	15,017,505 0.65%	439,675,597 19.09%	10,987,015	2,310,251,435 99.31%	16,061,143 0.69%	10,987,015	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	1,868,225,123 80.59%	10,204,169 0.44%	439,675,597 18.97%	83,485,712	2,329,934,649 99.52%	11,247,807 0.48%	83,485,712	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	1,910,372,767 80.77%	15,017,505 0.63%	439,677,263 18.59%	15,015	2,372,083,959 99.33%	16,061,143 0.67%	15,015	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	NA	1,393,433,195 75.40%	15,017,505 0.81%	439,675,597 23.79%	309,794,887	1,855,142,721 99.14%	16,061,143 0.86%	309,794,887	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO BEIRNE TRADING PTY LTD	NA	1,599,773,302 77.87%	15,018,838 0.73%	439,677,263 21.40%	350,992,697	2,061,484,494 99.23%	16,062,476 0.77%	350,992,697	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	1,599,774,968 77.87%	13,768,838 0.67%	440,925,597 21.46%	92,304,849	2,062,734,494 99.29%	14,812,476 0.71%	92,304,849	Carried
10	APPROVAL FOR ISSUE OF SHARES TO LDA CAPITAL PTY LTD	NA	1,951,249,534 81.20%	10,268,456 0.43%	441,457,596 18.37%	2,515,015	2,414,741,059 99.53%	11,312,094 0.47%	2,515,015	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