

ASX Announcement

ASX: CLZ ACN 119 484 016

14 December 2015

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

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING (AGM)

Further to the Company's announcement of 2 December 2015 the Company is pleased to confirm the results of its AGM on 30 November 2015.

All resolutions put to the meeting were passed on a poll except as set out below.

As more than 25% of the votes cast on Resolution 1 were against the Resolution the Company received a "second strike" and was required to submit a further "spill" Resolution at the AGM. The "spill" Resolution was defeated on a poll.

Resolution 2 was not put to the meeting as Mr. Procak decided not to seek re-election at the AGM for the reasons set out in the Company's announcement of 2 December 2015.

As a result of questions raised at the AGM in relation to the Notice of AGM the Company has decided not to proceed with Resolutions 4, 11 and 13 due to inadequate disclosure in the Notice of AGM in relation to those Resolutions.

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	Proxy's Discretion	Abstain	Total
1: Remuneration Report	96,836,620	36,782,808	6,900,000	10,000	140,529,428
3: Ratification of prior issue of Shares	99,297,712	37,032,808	6,900,000	10,000	143,240,520
5: Ratification of prior issue of Shares	107,187,712	37,032,808	6,900,000	10,000	151,130,520
6: Ratification of prior issue of shares	103,342,898	37,032,808	6,900,000	10,000	147,285,706
7: Ratification of prior issue of shares	91,030,970	37,032,808	6,900,000	10,000	134,973,778
8: Ratification of prior issue of shares	99,797,912	37,032,808	6,900,000	10,000	143,740,720
9: Ratification of prior issue of shares	96,128,489	37,032,808	6,900,000	10,000	140,071,297
10: Ratification of prior issue of shares	96,128,489	37,032,808	6,900,000	10,000	140,071,297
12: Ratification of prior issue of shares	99,797,712	37,032,808	6,900,000	10,000	143,740,520
14: Approval for the future placement of shares	107,297,712	37,032,808	6,900,000	10,000	151,240,520



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2 The results of the poll on each Resolution are set out in the summary below:

Resolution	For	Against	Abstain	Total
1: Remuneration Report	104,442,234	58,457,808	10,000	162,910,042
3: Ratification of prior issue of Shares	103,702,815	58,707,808	10,000	162,420,623
5: Ratification of prior issue of Shares	111,592,815	58,707,808	10,000	170,310,623
6: Ratification of prior issue of shares	107,747,901	58,707,808	10,000	166,465,709
7: Ratification of prior issue of shares	95,436,073	58,707,808	10,000	154,153,881
8: Ratification of prior issue of shares	104,202,815	58,707,808	10,000	162,920,623
9: Ratification of prior issue of shares	100,523,592	58,707,808	10,000	159,241,400
10: Ratification of prior issue of shares	100,523,592	58,707,808	10,000	159,241,400
12: Ratification of prior issue of shares	104,192,815	58,707,808	10,000	162,910,623
14: Approval for the future placement of shares	111,442,815	58,707,808	10,000	170,160,623
"Spill " Resolution	59,827,808	99,861,723	10,000	159,699,531

Yours faithfully

Jeffrey Nurse
Company Secretary
Classic Minerals Limited
Tel: (08) 6305 0221
E-mail: 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
Email: admin@classicminerals.com.au

