



**CLASSIC  
MINERALS**

**CLASSIC MINERALS LIMITED**

71 Furniss Rd, Landsdale  
Western Australia 6065

ASX: CLZ | ABN 119 484 016  
[contact@classicminerals.com.au](mailto:contact@classicminerals.com.au)

## **ASX Announcement**

08 July 2022

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 08 July 2022 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 EXTRAORDINARY  
GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING

Friday, 8 July, 2022



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
01	RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	NA	6,287,951,981 89.72%	93,264,145 1.33%	627,029,309 8.95%	15,495,473	6,924,481,290 98.67%	93,514,145 1.33%	15,495,473	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	7,440,826,290 91.15%	95,264,145 1.17%	627,029,309 7.68%	27,804,342	8,077,355,599 98.83%	95,514,145 1.17%	27,804,342	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	7,445,470,168 91.55%	60,064,145 0.74%	627,029,309 7.71%	18,804,342	8,081,999,477 99.26%	60,314,145 0.74%	18,804,342	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOCUS MINING MAINTENANCE SOLUTIONS PTY LTD	NA	7,078,626,776 91.16%	59,564,145 0.77%	627,029,309 8.07%	204,503,856	7,715,156,085 99.23%	59,814,145 0.77%	204,503,856	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	7,210,681,526 90.80%	103,710,298 1.31%	627,029,309 7.90%	19,158,189	7,847,210,835 98.69%	103,960,298 1.31%	19,158,189	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	6,413,749,829 90.22%	68,210,298 0.96%	627,029,309 8.82%	10,365,420	7,050,279,138 99.04%	68,460,298 0.96%	10,365,420	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	7,253,034,444 91.25%	68,210,298 0.86%	627,029,309 7.89%	19,358,189	7,889,563,753 99.14%	68,460,298 0.86%	19,358,189	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLDBRIDGE SL PTY LTD	NA	7,161,549,367 91.15%	68,210,298 0.87%	627,029,309 7.98%	19,858,189	7,798,078,676 99.13%	68,460,298 0.87%	19,858,189	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO ALLOWSIDE PTY LTD	NA	7,468,126,290 91.09%	103,410,298 1.26%	627,029,309 7.65%	21,158,189	8,104,655,599 98.74%	103,660,298 1.26%	21,158,189	Carried
10	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO WHEAD PTY LTD	NA	7,505,226,290 91.53%	67,310,298 0.82%	627,029,309 7.65%	20,158,189	8,140,755,599 99.18%	67,560,298 0.82%	20,158,189	Carried
11	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PLACEMENT PARTICIPANTS	NA	6,273,943,112 89.58%	100,610,298 1.44%	629,529,309 8.99%	19,658,189	6,911,972,421 98.56%	100,860,298 1.44%	19,658,189	Carried

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12	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ALLOWSIDE PTY LTD	NA	7,467,726,290 91.07%	102,810,298 1.25%	629,529,309 7.68%	19,658,189	8,106,755,599 98.74%	103,060,298 1.26%	19,658,189	Carried
13	APPROVAL OF CONSOLIDATION	NA	7,475,385,825 91.04%	109,798,952 1.34%	625,758,901 7.62%	8,780,408	8,110,644,726 98.66%	110,048,952 1.34%	8,780,408	Carried
14	APPROVAL OF ISSUE OF CONVERTIBLE NOTES	NA	7,432,054,839 90.70%	95,864,249 1.17%	665,758,901 8.13%	26,046,097	8,107,313,740 98.83%	96,114,249 1.17%	26,046,097	Carried
15	APPROVAL OF ISSUE OF ADVISOR SHARES TO STILL CAPITAL	NA	7,475,254,839 91.17%	89,564,249 1.09%	634,129,309 7.73%	20,775,689	8,118,884,148 98.91%	89,814,249 1.09%	20,775,689	Carried
16	APPROVAL OF ISSUE OF ADVISOR OPTIONS TO STILL CAPITAL	NA	7,438,054,839 90.72%	129,564,249 1.58%	631,329,309 7.70%	20,775,689	8,078,884,148 98.42%	129,814,249 1.58%	20,775,689	Carried
17	AMENDMENT TO THE CONSTITUTION	NA	7,484,535,222 91.31%	82,164,082 1.00%	630,029,309 7.69%	22,995,473	8,124,064,531 99.00%	82,414,082 1.00%	22,995,473	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