



CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

ASX: CLZ | ABN 77119484016
contact@classicminerals.com.au

ASX Announcement

30 November 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,

Annual General Meeting Results

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's Annual General Meeting held on 30 November 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 ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 November, 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
1	ADOPTION OF REMUNERATION REPORT	NA	242,861,525 92.29%	1,177,102 0.45%	19,100,067 7.26%	77,387	277,467,360 99.58%	1,177,102 0.42%	77,387	Carried
2	RE-ELECTION OF JOHN LESTER	NA	254,586,117 92.76%	817,157 0.30%	19,067,700 6.95%	137,468	289,159,585 99.72%	817,157 0.28%	137,468	Carried
3	RE-ELECTION OF LU NING YI	NA	257,831,348 93.94%	1,121,926 0.41%	15,517,700 5.65%	137,468	288,854,816 99.61%	1,121,926 0.39%	137,468	Carried
4	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	NA	247,131,161 90.02%	1,188,660 0.43%	26,224,367 9.55%	64,254	288,861,296 99.59%	1,188,660 0.41%	64,254	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