



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

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

ASX Announcement

31 March 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 31 March 2023 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 (ASX REPORT)



GENERAL
Friday, 31 March, 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)			
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 ANELES CONSULTING SERVICES PTY LTD	NA	778,268,377 81.16%	2,877,435 0.30%	177,810,242 18.54%	1,538,588	967,140,168 99.70%	2,877,435 0.30%	1,761,288	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO NINGALOO INTERNATIONAL PTY LTD	NA	730,915,670 80.20%	2,593,652 0.28%	177,810,408 19.51%	1,044,947	920,010,327 99.72%	2,593,652 0.28%	1,044,947	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLDBRIDGE SL PTY LTD	NA	791,865,225 82.44%	2,899,852 0.30%	165,810,408 17.26%	200,000	968,959,882 99.70%	2,899,852 0.30%	200,000	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	777,943,211 81.12%	3,102,435 0.32%	177,910,408 18.55%	1,538,588	966,915,168 99.68%	3,102,435 0.32%	1,761,288	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	775,638,892 81.09%	3,124,852 0.33%	177,810,408 18.59%	201,333	964,733,549 99.68%	3,124,852 0.32%	201,333	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	777,293,656 81.12%	3,126,185 0.33%	177,810,408 18.56%	200,000	966,388,313 99.68%	3,126,185 0.32%	200,000	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	761,498,317 80.83%	2,819,985 0.30%	177,810,408 18.87%	3,128,200	950,592,974 99.70%	2,819,985 0.30%	3,128,200	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	750,145,558 80.64%	2,311,986 0.25%	177,810,408 19.11%	507,533	939,240,215 99.75%	2,311,986 0.25%	507,533	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	779,310,841 81.16%	3,124,852 0.33%	177,810,408 18.52%	201,333	968,405,498 99.68%	3,124,852 0.32%	201,333	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	711,144,277 79.74%	2,899,852 0.33%	177,810,408 19.94%	68,920,948	900,238,934 99.68%	2,899,852 0.32%	68,920,948	Carried
11	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOCUS MINING MAINTENANCE SOLUTIONS PTY LTD	NA	779,428,077 81.23%	2,313,319 0.24%	177,810,408 18.53%	1,223,681	968,522,734 99.76%	2,313,319 0.24%	1,223,681	Carried

CLASSIC MINERALS LIMITED

RESULT OF GENERAL (ASX REPORT)



GENERAL
Friday, 31 March, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	RATIFICATION OF PRIOR ISSUE OF SHARES TO RADFORD RESOURCES PTY LTD	NA	779,638,892 81.19%	2,818,652 0.29%	177,810,408 18.52%	507,533	968,733,549 99.71%	2,818,652 0.29%	507,533	Carried
13	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	682,414,846 76.54%	2,593,652 0.29%	206,539,839 23.17%	69,227,148	900,238,934 99.71%	2,593,652 0.29%	69,227,148	Carried
14	RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD	NA	711,144,277 79.74%	2,899,852 0.33%	177,810,408 19.94%	34,022,881	900,238,934 99.68%	2,899,852 0.32%	34,022,881	Carried
15	RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD ENTERPRISES PTY LTD	NA	709,805,689 79.59%	4,238,440 0.48%	177,810,408 19.94%	34,022,881	898,900,346 99.53%	4,238,440 0.47%	34,022,881	Carried
16	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	778,019,461 81.13%	3,124,852 0.33%	177,810,408 18.54%	1,539,921	966,891,418 99.68%	3,124,852 0.32%	1,762,621	Carried
17	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	775,638,892 81.09%	3,124,852 0.33%	177,810,408 18.59%	201,333	964,733,549 99.68%	3,124,852 0.32%	201,333	Carried
18	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	777,293,656 81.12%	3,124,852 0.33%	177,810,408 18.56%	201,333	966,388,313 99.68%	3,124,852 0.32%	201,333	Carried
19	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	761,498,317 80.83%	2,819,985 0.30%	177,810,408 18.87%	3,128,200	950,592,974 99.70%	2,819,985 0.30%	3,128,200	Carried
20	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD	NA	710,952,985 79.72%	3,011,049 0.34%	177,891,836 19.95%	68,919,615	900,129,070 99.67%	3,011,049 0.33%	68,919,615	Carried
21	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ROTHERWOOD ENTERPRISES PTY LTD	NA	710,952,985 79.72%	3,011,049 0.34%	177,891,836 19.95%	34,021,548	900,129,070 99.67%	3,011,049 0.33%	34,021,548	Carried
22	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO BEIRNE TRADING PTY LTD	NA	710,952,985 79.72%	3,011,049 0.34%	177,891,836 19.95%	35,098,067	900,129,070 99.67%	3,011,049 0.33%	35,098,067	Carried

CLASSIC MINERALS LIMITED

RESULT OF GENERAL (ASX REPORT)



GENERAL
Friday, 31 March, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
23	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ANELES CONSULTING SERVICES PTY LTD	NA	778,054,502 81.14%	3,009,716 0.31%	177,891,836 18.55%	1,538,588	967,007,887 99.69%	3,009,716 0.31%	1,761,288	Carried
24	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO NINGALOO INTERNATIONAL PTY LTD	NA	730,724,378 80.16%	3,011,049 0.33%	177,891,836 19.51%	737,414	919,900,463 99.67%	3,011,049 0.33%	737,414	Carried
25	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO GOLDBRIDGE SL PTY LTD	NA	779,572,600 81.16%	3,011,049 0.31%	177,991,836 18.53%	200,000	968,848,685 99.69%	3,011,049 0.31%	200,000	Carried
26	APPROVAL FOR ISSUE OF SHARES TO LDA CAPITAL PTY LTD	NA	776,661,534 80.85%	2,906,185 0.30%	181,007,766 18.84%	200,000	968,620,216 99.67%	3,239,518 0.33%	200,000	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