



CLASSIC MINERALS

CLASSIC MINERALS LIMITED

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Western Australia 6065

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ASX Announcement

26 May 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 26 May 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 MEETING
(ASX REPORT)



GENERAL MEETING
Friday, 26 May, 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	1,283,677,024 76.54%	20,563,222 1.23%	372,910,075 22.23%	1,710,492	1,656,688,328 98.77%	20,563,222 1.23%	1,710,492	Carried
02	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	1,267,493,620 76.34%	19,998,541 1.20%	372,910,075 22.46%	259,420	1,640,504,924 98.80%	19,998,541 1.20%	259,420	Carried
03	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	1,287,257,267 76.61%	19,999,874 1.19%	372,910,075 22.19%	149,204	1,660,268,571 98.81%	19,999,874 1.19%	149,204	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO NEWS MINERALS PTY LTD	NA	1,240,977,760 75.95%	19,997,375 1.22%	372,910,075 22.82%	2,757,871	1,613,989,064 98.78%	19,997,375 1.22%	2,757,871	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD PROCESSING EQUIPMENT PTY LTD	NA	1,243,941,752 76.00%	19,967,292 1.22%	372,916,741 22.78%	135,871	1,616,959,722 98.78%	19,967,292 1.22%	135,871	Carried
06	RESOLUTION 6.	NA	1,259,987,272 76.20%	20,567,054 1.24%	372,910,075 22.55%	149,204	1,632,998,576 98.76%	20,567,054 1.24%	149,204	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD	NA	793,451,762 66.85%	20,567,054 1.73%	372,938,382 31.42%	253,844,570	1,166,491,373 98.27%	20,567,054 1.73%	253,844,570	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO STILL CAPITAL PTY LTD	NA	793,480,069 66.85%	20,567,054 1.73%	372,910,075 31.42%	493,704,458	1,166,491,373 98.27%	20,567,054 1.73%	493,704,458	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLDBRIDGE SL PTY LTD	NA	1,287,602,503 76.62%	19,999,874 1.19%	372,910,075 22.19%	149,204	1,660,613,807 98.81%	19,999,874 1.19%	149,204	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO KLIP PTY LTD	NA	1,193,505,952 75.20%	20,548,721 1.29%	372,984,008 23.50%	93,622,975	1,566,591,189 98.71%	20,548,721 1.29%	93,622,975	Carried
11	RATIFICATION OF PRIOR ISSUE OF SHARES TO ROTHERWOOD PTY LTD	NA	1,193,500,952 75.20%	20,553,721 1.30%	372,984,008 23.50%	149,204	1,566,586,189 98.70%	20,553,721 1.30%	149,204	Carried

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12	APPROVAL FOR ISSUE OF SHARES TO LDA CAPITAL PTY LTD	NA	1,287,484,462 76.61%	19,950,550 1.19%	373,090,773 22.20%	135,871	1,660,676,464 98.81%	19,950,550 1.19%	135,871	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