



**CLASSIC
MINERALS**

CLASSIC MINERALS LIMITED

71 Furniss Rd, Landsdale
Western Australia 6065

ASX: CLZ | ABN 119 484 016
contact@classicminerals.com.au

ASX Announcement

20 January 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 20 January 2022 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

This announcement has been authorised by the Board.

ENDS:

ANNUAL GENERAL MEETING
Thursday, 20 January, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	N	3,971,323,778 60.82%	81,465,220 1.25%	2,476,523,390 37.93%	4,520,408	6,485,697,178 98.73%	83,190,220 1.27%	5,570,407	Carried
02	ELECTION OF GILLIAN CATHERINE KING	NA	4,323,003,852 62.95%	66,479,404 0.97%	2,478,332,259 36.09%	11,387,908	6,840,186,121 99.03%	67,204,404 0.97%	12,437,907	Carried
03	RE-ELECTION OF FREDERICK SALKANOVIC	NA	4,252,788,036 62.54%	67,249,812 0.99%	2,480,532,259 36.48%	78,633,316	6,772,170,305 99.01%	67,974,812 0.99%	79,683,315	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO WHEAD PTY LTD (CJ HOLDINGS A/C)	NA	4,065,666,412 60.97%	122,084,344 1.83%	2,480,332,259 37.20%	6,120,408	6,584,348,681 98.17%	122,809,344 1.83%	7,170,407	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES TO ANELES CONSULTING SERVICES PTY LTD	NA	3,979,924,566 60.43%	125,654,752 1.91%	2,480,332,259 37.66%	4,250,000	6,490,256,825 98.09%	126,379,752 1.91%	5,299,999	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO CTRC PTY LTD	NA	4,013,821,648 60.63%	126,154,752 1.91%	2,480,332,259 37.47%	5,750,000	6,532,503,917 98.09%	126,879,752 1.91%	6,799,999	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO FOSKIN PTY LTD	NA	4,049,656,587 60.25%	190,921,227 2.84%	2,480,332,259 36.90%	2,750,000	6,568,338,856 97.16%	191,646,227 2.84%	3,799,999	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO GREYWOOD HOLDINGS PTY LTD	NA	4,163,366,412 61.50%	125,954,752 1.86%	2,480,332,259 36.64%	2,750,000	6,682,048,681 98.14%	126,679,752 1.86%	3,799,999	Carried
09	RATIFICATION OF PRIOR ISSUE OF SHARES TO CHLOE RIBARICH	NA	4,043,670,023 64.96%	219,658,834 3.53%	1,961,462,291 31.51%	35,643,045	6,043,482,324 96.48%	220,383,834 3.52%	36,693,044	Carried
10	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO KLIP PTY LTD (BEIRNE SUPER FUND A/C)	NA	3,952,996,421 59.99%	155,284,344 2.36%	2,481,332,259 37.66%	7,120,408	6,470,678,690 97.65%	156,009,344 2.35%	10,170,407	Carried
11	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ROTHERWOOD ENTERPRISES PTY LTD	NA	3,951,496,421 59.93%	161,154,752 2.44%	2,481,332,259 37.63%	2,750,000	6,469,178,690 97.56%	161,879,752 2.44%	5,799,999	Carried



CLASSIC MINERALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 20 January, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
<p>** - 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</p>										