

ASX Announcement

01 August 2025

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,

Reconvened Annual General Meeting Results

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's Reconvened Annual General Meeting held on 01 August 2025 are set out in the attached document.

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

ENDS:

Disclosure of Proxy Votes

CLASSIC MINERALS LTD

Annual General Meeting
Friday, 01 August 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Non-binding)	P	1,659,881,041	1,654,205,514 99.66%	3,990,877 0.24%	3,686,889	1,684,650 0.10%	1,657,640,164 99.37%	10,544,041 0.63%	3,686,889	-
2 Ratification of Prior Issue of Shares to Beirne Trading Pty Ltd	P	1,511,816,117	1,506,963,571 99.68%	2,859,329 0.19%	151,751,813	1,993,217 0.13%	1,510,706,788 99.38%	9,412,493 0.62%	151,751,813	Carried
3 Ratification of Prior Issue of Shares to Taplan Pty Ltd.	P	1,637,780,104	1,632,927,558 99.70%	2,859,329 0.17%	25,787,826	1,993,217 0.12%	1,636,670,775 99.43%	9,412,493 0.57%	25,787,826	Carried
4 Ratification of Prior Issue of Shares to Venture Today Pty Ltd	P	1,660,228,185	1,655,375,638 99.71%	2,859,329 0.17%	3,339,746	1,993,218 0.12%	1,659,118,856 99.44%	9,412,493 0.56%	3,339,746	Carried
5 Ratification of Prior Issue of Shares to Bain Global Resources Pty Ltd	P	1,660,228,184	1,655,375,638 99.71%	2,859,329 0.17%	3,339,746	1,993,217 0.12%	1,659,118,855 99.44%	9,412,493 0.56%	3,339,746	Carried
6 Approval of shares to LDA Capital	P	1,660,228,184	1,655,396,364 99.71%	2,838,603 0.17%	3,339,746	1,993,217 0.12%	1,659,139,581 99.44%	9,391,767 0.56%	3,339,746	Carried
7 Approval of shares to Trade Creditors	P	1,663,377,442	1,658,693,630 99.72%	2,690,595 0.16%	190,488	1,993,217 0.12%	1,662,436,847 99.45%	9,243,759 0.55%	190,488	Carried

