



**CLASSIC  
MINERALS**

**CLASSIC MINERALS LIMITED**

71 Furniss Rd, Landsdale  
Western Australia 6065

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[contact@classicminerals.com.au](mailto:contact@classicminerals.com.au)

## **ASX Announcement**

28 November 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,

### **Annual General Meeting Results**

Classic Minerals Limited (ASX: CLZ) advises the results of CLZ's Annual General Meeting held on 28 November 2025 are set out in the attached document.

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

ENDS:

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# Disclosure of Proxy Votes

## CLASSIC MINERALS LTD

Annual General Meeting  
Friday, 28 November 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 Re-election of Gillian Catherine King	P	3,235,289,827	3,185,889,834 98.47%	4,646,720 0.14%	150,898	44,753,273 1.38%	3,230,643,107 99.86%	4,646,720 0.14%	150,898	Carried
2 Approval of Additional Placement Capacity	P	3,235,234,593	3,164,035,096 97.80%	16,649,017 0.51%	206,132	54,550,480 1.69%	3,218,585,576 99.49%	16,649,017 0.51%	206,132	Carried
3 Approval of Performance Rights Plan A	P	3,235,224,359	3,162,463,538 97.75%	18,207,548 0.56%	216,366	54,553,273 1.69%	3,217,016,811 99.44%	18,207,548 0.56%	216,366	Carried
4 Approval of grant of Performance Rights to John Lester – Plan A	P	3,232,124,326	3,159,037,837 97.74%	18,433,216 0.57%	3,316,399	54,653,273 1.69%	3,213,691,110 99.43%	18,433,216 0.57%	3,316,399	Carried
5 Approval of grant of Performance Rights to Lu Ning Yi – Plan A	P	3,235,224,326	3,162,237,239 97.74%	18,433,814 0.57%	216,399	54,553,273 1.69%	3,216,790,512 99.43%	18,433,814 0.57%	216,399	Carried
6 Approval of grant of Performance Rights to Gillian Catherine King – Plan A	P	3,235,424,359	3,172,137,272 98.04%	18,433,814 0.57%	16,366	44,853,273 1.39%	3,216,990,545 99.43%	18,433,814 0.57%	16,366	Carried
7 Approval of Performance Rights Plan – Plan B	P	3,235,224,093	3,171,137,272 98.02%	19,433,548 0.60%	216,632	44,653,273 1.38%	3,215,790,545 99.40%	19,433,548 0.60%	216,632	Carried
8 Approval of grant of Performance Rights to John Lester – Plan B	P	3,235,224,060	3,160,137,837 97.68%	20,432,950 0.63%	216,665	54,653,273 1.69%	3,214,791,110 99.37%	20,432,950 0.63%	216,665	Carried



			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
9 Approval of grant of Performance Rights to Lu Ning Yi – Plan B	P	3,235,224,060	3,160,237,239 97.68%	20,433,548 0.63%	216,665	54,553,273 1.69%	3,214,790,512 99.37%	20,433,548 0.63%	216,665	Carried
10 Approval of grant of Performance Rights to Gillian Catherine King – Plan B	P	3,235,124,093	3,160,137,272 97.68%	20,433,548 0.63%	316,632	54,553,273 1.69%	3,214,690,545 99.37%	20,433,548 0.63%	316,632	Carried
11 Approval of the issue of Shares to LDA Capital Pty Ltd	P	3,235,093,263	3,150,447,783 97.38%	13,210,834 0.41%	347,462	71,434,646 2.21%	3,221,882,429 99.59%	13,210,834 0.41%	347,462	Carried
12 Approval of the issue of Shares to Trade Creditors	P	3,235,023,089	3,151,782,893 97.43%	11,805,550 0.36%	417,636	71,434,646 2.21%	3,223,217,539 99.64%	11,805,550 0.36%	417,636	Carried

