



25 November 2022

## Results of AGM

Legacy Minerals Holdings Ltd (**ASX: LGM**, “**Legacy Minerals**” or the “**Company**”) today held its 2022 Annual General Meeting. All resolutions were passed by a poll.

In accordance with Section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the results of the meeting are attached.

Approved by the Managing Director.

### For more information:

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# Disclosure of Proxy Votes

## Legacy Minerals Holdings Limited

Annual General Meeting

Friday, 25 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	12,410,293	9,365,718 75.47%	2,575 0.02%	10,256	3,042,000 24.51%	14,112,643 99.98%	2,575 0.02%	10,256
2 Re-Election of Director – Mr Matthew Wall	P	25,108,050	21,128,550 84.15%	0 0.00%	0	3,979,500 15.85%	27,507,975 100.00%	0 0.00%	0
3 Approval of 10% Placement Facility	P	25,036,123	21,941,548 87.64%	52,575 0.21%	71,927	3,042,000 12.15%	27,383,473 99.81%	52,575 0.19%	71,927
4 Approve Appointment of a New Auditor – Nexia Sydney Audit	P	25,095,219	22,053,219 87.88%	0 0.00%	12,831	3,042,000 12.12%	27,495,144 100.00%	0 0.00%	12,831

