



Results of the General Meeting

Legacy Minerals Holdings Ltd (ASX: LGM, “Legacy Minerals” or the “Company”) today held its 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.

This market announcement has been authorised for release to the market by the Managing Director of Legacy Minerals Holdings Limited.

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Disclosure of Proxy Votes

Legacy Minerals Holdings Limited

General Meeting

Wednesday, 07 February 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Placement Options	P	29,879,744	29,115,160 97.44%	65,984 0.22%	14,000	698,600 2.34%	32,259,685 99.80%	65,984 0.20%	14,000	Passed
2a Ratification of prior issue of Placement Shares	P	29,893,744	29,129,160 97.44%	65,984 0.22%	0	698,600 2.34%	32,273,685 99.80%	65,984 0.20%	0	Passed
2b Ratification of prior issue of Placement Shares	P	29,893,744	29,129,160 97.44%	65,984 0.22%	0	698,600 2.34%	32,273,685 99.80%	65,984 0.20%	0	Passed
3 Approval to issue Underwriter Options	P	30,176,040	29,396,456 97.42%	80,984 0.27%	14,000	698,600 2.32%	32,540,981 99.75%	80,984 0.25%	14,000	Passed
4 Approval to issue Lead Manager Options	P	30,176,040	29,396,456 97.42%	80,984 0.27%	14,000	698,600 2.32%	32,540,981 99.75%	80,984 0.25%	14,000	Passed

