



## Results of the 2024 Annual General Meeting

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Legacy Minerals Holdings Ltd (ASX: LGM, “Legacy Minerals” or the “Company”) today held its 2024 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.

*This market announcement has been authorised for release to the market by the Company Secretary of Legacy Minerals Holdings Limited.*

### For more information:

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# Disclosure of Proxy Votes

Legacy Minerals Holdings Limited

Annual General Meeting

Friday, 01 November 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.

			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 the Remuneration Report	P	10,397,281	10,346,681 99.51%	20,000 0.19%	13,500	30,600 0.29%	11,057,281 99.82%	20,000 0.18%	11,446,384	Passed
2 Re-Election of Director – Douglas Menzies	P	12,044,169	11,985,569 99.51%	20,000 0.17%	5,500	38,600 0.32%	24,237,053 99.92%	20,000 0.08%	5,500	Passed
3 Approval of 10% Placement Facility	P	11,662,836	11,598,736 99.45%	25,500 0.22%	386,833	38,600 0.33%	23,850,220 99.89%	25,500 0.11%	386,833	Passed

