



An NMDC Company

ASX Announcement
26 August 2021

About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy Iron" or the "Company") is a Western Australian based Company, focused on iron ore, base metals, tungsten and gold development and mineral discovery.

Legacy Iron's mission is to increase shareholder wealth through capital growth, created via the discovery, development and operation of profitable mining assets.

The Company was listed on the Australian Securities Exchange on 8 July 2008. Since then, Legacy Iron has had a number of iron ore and gold discoveries which are now undergoing drilling and resource definition.

Board

Mr Sumit Deb, Non-Executive Chairman
Mr Rakesh Gupta, Chief Executive Officer and board member
Mr Devanathan Ramachandran, Non-Executive Director
Mr Amitava Mukherjee, Non-Executive Director
Mr Alok Kumar Mehta, Non-Executive Director

Ben Donovan, Company Secretary

Key Projects

Mt Bevan Iron Ore Project
South Laverton Gold Project
East Kimberley Gold, Base Metals and REE Project

Enquiries

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ASX Market Announcements

ASX Limited

Via E Lodgement

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Due to COVID-19 restrictions, all shareholders were advised that attendance at the meeting would not be permitted in person and that votes would be counted as received prior to the close of proxies. Shareholders were able to attend the meeting via a weblink.

Attached is the total number of votes in respect of validly appointed proxies and poll numbers.

Yours faithfully,

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Company Secretary.

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Disclosure of Proxy Votes

Legacy Iron Ore Limited – Annual General Meeting 26 August 2021

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	2,237,000	1,140,000	1,043,012	66,247	2,303,247 (66.89%)	1,140,000 (33.11%)	1,043,012
2. Ratification of appointment of Mr Deb	P	4,107,012	218,000	60,000	101,247	4,208,259 (95.07%)	218,000 (4.93%)	60,000
3. Re-election of Mr Ramachandran	P	4,132,012	193,000	60,000	101,247	4,233,259 (95.64%)	193,000 (4.36%)	60,000
4. Ratification of prior share issue	P	3,702,012	118,000	600,000	66,247	3,768,259 (96.96%)	118,000 (3.04%)	600,000
5. Ratification of prior option issue	P	3,372,015	418,000	630,000	66,247	3,438,262 (89.16%)	418,000 (10.84%)	630,000
6. Resignation and Appointment of auditor *	P	4,033,012	293,000	95,000	66,247	4,099,259 (93.33%)	293,000 (6.67%)	95,000

Resolution 1 recorded more than 25% of Votes AGAINST and the Company received its first strike.

Resolution 6 was passed as a special resolution*.