

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 Somnath Nandi, 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 2022 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.

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.

ASX Announcement

18 August 2022

Disclosure of Proxy Votes

Legacy Iron Ore Limited – Annual General Meeting - 18 August 2022

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)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	11,466,162	1,546,000	46,468	5,768,475,193	5,779,941,355 (99.97%)	1,546,000 (0.03%)	46,468
2. Re-election of Mr Gupta	P	12,549,864	1,463,881	52,897	5,768,475,193	5,781,025,057 (99.97%)	1,463,881 (0.03%)	52,897
3. Election of Mr Nandi	P	12,752,664	1,261,081	52,897	5,768,475,193	5,781,227,857 (99.98%)	1,261,081 (0.02%)	52,897
4. Approval of 10% placement capacity*	P	10,348,724	3,089,652	628,266	5,768,475,193	5,778,823,917 (99.95%)	3,089,652 (0.05%)	628,266
5. Ratification of consideration shares	P	12,162,093	1,301,652	602,897	5,768,475,193	5,780,637,286 (99.98%)	1,301,652 (0.02%)	602,897
6. Modification of existing constitution *	P	12,182,295	1,268,450	557,897	5,768,533,193	5,780,715,488 (99.98%)	1,268,450 (0.02%)	557,897
7. Conditional spill		Resolution was withdrawn as a second strike was not recorded under resolution 1.						

Resolution 4 and 6 were passed as a special resolution*.