

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, manganese and gold discoveries which are now undergoing drilling and resource definition.

Board

Mr Amitava Mukherjee, Non-Executive Chairman

Mr Rakesh Gupta, Chief Executive Officer and board member

Mr Vishwanath Suresh, Non-Executive Director

Mr Devanathan Ramachandran, 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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RESULTS OF 2024 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 are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours faithfully,

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Company Secretary of Legacy Iron Ore Ltd.

Disclosure of Proxy Votes

Legacy Iron Ore Limited - Annual General Meeting 28 August 2024

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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	7,063,492,739	6,113,555	59,055	250,000	7,153,460,103 (99.91%)	6,113,555 (0.09%)	250,000
2. Election of Director – Devanathan Ramachandran	P	7,068,692,739	913,555	59,055	250,000	7,158,660,103 (99.99%)	913,555 (0.01%)	250,000
3. Approval of 10% Placement Facility*	P	7,054,931,449	14,543,735	217,943	222,222	7,145,057,701 (99.80%)	14,543,735 (0.20%)	222,222

* Passed as a special resolution