



IRON ORE LIMITED

An NMDC Company

**ASX Announcement**  
26 August 2015

## About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy Iron" or the "Company") is a Western Australian based Company, focused on iron ore 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

**Narendra Kumar Nanda**, Non-Executive Chairman

**Devinder Singh Ahluwalia**, Non-Executive Director

**Tangula Rama Kishan Rao**, Non-Executive Director

**Timothy Turner**, Non-Executive Director

**Devanathan Ramachandran**, Non-Executive Director

**Rakesh Gupta**, Chief Executive Officer

**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 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.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	1,156,303,589	1,900,117	160,000	5,758,012
2	1,161,584,677	1,627,041	160,000	750,000
3	1,162,321,889	1,627,041	160,000	12,788
4	1,162,334,677	1,627,041	160,000	0
5	1,162,121,889	1,827,041	160,000	12,788
6*	1,161,756,389	2,192,541	160,000	12,788

\* Resolution 6 was approved as a special resolution.

Yours faithfully,

Ben Donovan  
Company Secretary