



Results of the 2023 Annual General Meeting

Legacy Minerals Holdings Ltd (ASX: LGM, “Legacy Minerals” or the “Company”) today held its 2023 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 Managing Director of Legacy Minerals Holdings Limited.

For more information:

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Disclosure of Proxy Votes

Legacy Minerals Holdings Limited

Annual General Meeting

Tuesday, 28 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	7,667,364	7,591,380 99.01%	55,984 0.73%	6,000	20,000 0.26%	10,918,906 99.49%	55,984 0.51%	6,000	Passed
2 Re-Election of Director – Dr David Carland	P	21,131,365	21,105,365 99.88%	0 0.00%	0	26,000 0.12%	24,749,552 100.00%	0 0.00%	0	Passed
3 Re-Election of Director – Mr Thomas Wall	P	21,131,365	21,105,365 99.88%	0 0.00%	0	26,000 0.12%	24,749,552 100.00%	0 0.00%	0	Passed
4 Approval Of 10% Placement Facility	P	21,131,365	21,051,881 99.62%	53,484 0.25%	0	26,000 0.12%	24,696,068 99.78%	53,484 0.22%	0	Passed

