

## 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

**Amitava Mukherjee**, Non-Executive Chairman

**Dr Ranajit Das**, Chief Executive Officer

**Mr Vishwanath Suresh**, Non-Executive Director

**Mr Vinay Kumar**, Non-Executive Director

**Mr Ross Oliver**, Non-Executive Director

**Mr Ben Donovan**, Non-Executive Director and Company Secretary

## Key Projects

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

## Enquiries

Phone: +61 8 9421 2000

## ASX Code: LCY

LEVEL 6  
200 ADELAIDE TERRACE  
PERTH WA 6000

PO BOX 5768  
ST GEORGES TERRACE WA  
6831

Phone: +61 8 9421 2000  
Fax: +61 8 9421 2001  
Email: [info@legacyiron.com.au](mailto:info@legacyiron.com.au)  
Web: [www.legacyiron.com.au](http://www.legacyiron.com.au)

# RESULTS OF 2025 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 4<sup>th</sup> 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 29 July 2025

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	9,068,667,407	6,538,449	1,259,888	0	9,074,355,911 (99.93%)	6,538,449 (0.07%)	0
2. Election of Director – Vishwanath Suresh	P	9,075,576,848	1,098,449	1,259,888	110,000	9,081,265,352 (99.99%)	1,098,449 (0.01%)	110,000
3. Election of Director – Ben Donovan	P	9,076,182,154	643,143	1,259,888	0	9,081,870,658 (99.99%)	643,143 (0.01%)	0
4. Election of Director – Shri Vinay Kumar	P	9,075,640,248	1,035,049	1,259,888	110,000	9,081,328,752 (99.99%)	1,035,049 (0.01%)	110,000
5. Re-election of Director – Ross Oliver	P	9,076,050,155	775,142	1,259,888	0	9,081,738,659 (99.99%)	775,142 (0.01%)	0
6. Approval of 10% Placement Facility*	P	9,073,186,285	2,714,084	1,259,888	924,928	9,078,874,789 (99.97%)	2,714,084 (0.03%)	924,928
7. Ratification of Appointment of Auditor	P	9,071,587,390	148,000	1,309,795	5,000,000	9,077,325,801 (99.99%)	148,000 (0.01%)	5,000,000

\* Passed as a special resolution