

1 May 2026

Outcome of Annual General Meeting

The Directors are pleased to advise that all resolutions detailed in the Notice of Annual General Meeting of Legend Mining Limited were passed on a poll at the Annual General Meeting of the Company held on 1 May 2026 (AGM).

Attached are the number of proxy votes cast by shareholders at the AGM and the Poll Results for the AGM (see attached).

This announcement was authorised for release by Mark Wilson, Executive Chair.

Visit www.legendmining.com.au for further information and announcements.

For more information contact:

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Disclosure of Proxy Votes

LEGEND MINING LIMITED

Annual General Meeting

Friday, 01 May 2026



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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 ELECTION OF MR. TONY WALSH AS A DIRECTOR	P	1,653,630,937	1,647,438,960 99.63%	2,401,322 0.15%	2,300,000	3,790,655 0.23%	1,716,651,615 99.86%	2,401,322 0.14%	2,300,000	Carried
2 RE-ELECTION OF MS HILARY MACDONALD AS A DIRECTOR	P	1,653,630,937	1,647,517,396 99.63%	2,322,886 0.14%	2,300,000	3,790,655 0.23%	1,716,730,051 99.86%	2,322,886 0.14%	2,300,000	Carried
3 ADOPTION OF REMUNERATION REPORT	P	1,465,103,279	1,451,915,727 99.10%	9,421,897 0.64%	496,295	3,765,655 0.26%	1,521,103,382 99.38%	9,421,897 0.62%	496,295	-
4 ADOPTION OF EMPLOYEE INCENTIVE PLAN	P	1,464,914,077	1,455,561,417 99.36%	5,632,004 0.38%	558,452	3,720,656 0.25%	1,524,704,073 99.63%	5,632,004 0.37%	558,452	Carried
5 APPROVAL OF 7.1A MANDATE	P	1,652,438,558	1,646,348,081 99.63%	1,994,822 0.12%	3,492,379	4,095,655 0.25%	1,715,865,736 99.88%	1,994,822 0.12%	3,492,379	Carried

