



Results of the General Meeting

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

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Disclosure of Proxy Votes

Legacy Minerals Holdings Limited

General Meeting

Wednesday, 30 July 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification under Listing Rule 7.4 of prior issue of Tranche 1 Placement Shares Listing Rule 7.1	P	26,896,736	26,263,567 97.65%	308,162 1.15%	0	325,007 1.21%	31,731,989 99.04%	308,162 0.96%	0	Carried
1b Ratification under Listing Rule 7.4 of prior issue of Tranche 1 Placement Shares Listing Rule 7.1A	P	26,896,736	26,263,567 97.65%	308,162 1.15%	0	325,007 1.21%	31,731,989 99.04%	308,162 0.96%	0	Carried
2 Approval to issue Tranche 1 Placement Options	P	26,896,736	26,178,567 97.33%	393,162 1.46%	0	325,007 1.21%	31,646,989 98.77%	393,162 1.23%	0	Carried
3 Approval to issue Tranche 2 Placement Shares	P	27,265,883	26,547,714 97.37%	393,162 1.44%	0	325,007 1.19%	32,016,136 98.79%	393,162 1.21%	0	Carried
4 Approval to issue Tranche 2 Placement Options	P	27,265,883	26,547,714 97.37%	393,162 1.44%	0	325,007 1.19%	32,016,136 98.79%	393,162 1.21%	0	Carried
5 Approval to issue Director Placement Securities	P	37,256,874	36,538,705 98.07%	393,162 1.06%	16,000	325,007 0.87%	40,001,579 99.03%	393,162 0.97%	2,021,548	Carried
6 Approval to issue Lead Manager Options	P	36,481,335	35,811,704 98.16%	344,624 0.94%	218,222	325,007 0.89%	41,280,126 99.17%	344,624 0.83%	218,222	Carried

