



Results of AGM

Legacy Minerals Holdings Ltd (**ASX: LGM**, “**Legacy Minerals**” or the “**Company**”) today held its 2021 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.

Approved by the Directors.

For more information:

Chris Byrne

CEO & Managing Director

chris.byrne@legacyminerals.com.au

+61 (0) 499 527 547

Disclosure of Proxy Votes

Legacy Minerals Holdings Limited

Annual General Meeting - 2021

Tuesday, 23 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-Election of Director – Mr Douglas Menzies	P	25,202,577	24,692,577 97.98%	10,000 0.04%	0	500,000 1.98%	25,692,577 99.96%	10,000 0.04%	0
2 Confirmation of Appointment of Auditor at the First AGM	P	25,202,577	24,692,577 97.98%	10,000 0.04%	0	500,000 1.98%	25,692,577 99.96%	10,000 0.04%	0

