25 November 2025

Results of Annual General Meeting

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

Approved by the CEO & 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, 25 November 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**
1 Adoption of the Remuneration Report	P	19,953,027	19,593,543 98.20%	118,274 0.59%	765,000	241,210 1.21%	21,033,420 99.44%	118,274 0.56%	765,000	-
2 Re-Election of Director – Matthew Wall	P	20,718,027	20,404,780 98.49%	57,037 0.28%	1,202,515	256,210 1.24%	48,218,091 99.88%	57,037 0.12%	1,805,849	Carried
3 Approval of 10% Placement Facility	P	21,910,542	21,527,487 98.25%	126,845 0.58%	10,000	256,210 1.17%	49,944,132 99.75%	126,845 0.25%	10,000	Carried