LEGACY MINERALS

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.

Approved by the CEO & Managing Director of Legacy Minerals Holdings Limited.

For more information:

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Results of Meeting

Legacy Minerals Holdings Limited

Annual General Meeting

Tuesday, 24 November 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	20,298,117 97.09%	368,811 1.76%	805,000	239,337 1.14%	20,560,311 98.24%	368,811 1.76%	805,000	-
2 Re-Election of Director – Mr Thomas Wall	P	41,969,626 98.56%	374,917 0.88%	66,275	239,337 0.56%	48,283,583 99.23%	374,917 0.77%	1,568,018	Carried
3 Re-Election of Director – Dr David Carland	P	41,969,626 98.56%	374,917 0.88%	66,275	239,337 0.56%	46,596,449 99.20%	374,917 0.80%	3,255,152	Carried
4 Approval of 10% Placement Facility	P	41,526,865 97.53%	811,953 1.91%	72,000	239,337 0.56%	49,342,565 98.38%	811,953 1.62%	72,000	Carried