



IRON ORE LIMITED

An NMDC Company

ASX Announcement  
31 August 2017

## About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy Iron" or the "Company") is a Western Australian based Company, focused on iron ore, base metals, tungsten and gold development and mineral discovery.

Legacy Iron's mission is to increase shareholder wealth through capital growth, created via the discovery, development and operation of profitable mining assets.

The Company was listed on the Australian Securities Exchange on 8 July 2008. Since then, Legacy Iron has had a number of iron ore, base metals and gold discoveries which are now undergoing drilling and resource definition.

### Board

**Narendra Kumar Nanda**, Non-Executive Chairman

**Devinder Singh Ahluwalia**, Non-Executive Director

**Tangula Rama Kishan Rao**, Non-Executive Director

**Devanathan Ramachandran**, Non-Executive Director

**Rakesh Gupta**, Chief Executive Officer

**Ben Donovan**, Company Secretary

### Key Projects

Mt Bevan Iron Ore Project

South Laverton Gold Project

East Kimberley Gold, Base Metals, Tungsten and REE Project

### Enquiries

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ASX Market Announcements

ASX Limited

Via E Lodgement

## Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcome of the resolutions considered at the Company's 2017 Annual General Meeting held 30 August 2017.

All resolutions were voted by a show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

	For	Against	Discretionary	Abstain/ Excluded
1	1,183,081	1,175,226,496	0	6,858,012
2	1,161,760,281	21,507,308	0	0
4	7,977,485	1,175,290,104	0	0

Resolutions 1 and 4 were lost.

Resolution 2 was carried.

Resolution 3 was withdrawn.

Yours faithfully,

Ben Donovan  
Company Secretary