



IRON ORE LIMITED

An NMDC Company

ASX Announcement  
29 August 2018

## 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, manganese and gold discoveries which are now undergoing drilling and resource definition.

## Board

**N. Baijendra Kumar**, Non-Executive Chairman

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

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

**Devanathan Ramachandran**, Non-Executive Director

**Rakesh Gupta**, Director and Chief Executive Officer

**Ben Donovan**, Company Secretary

## Key Projects

Mt Bevan Iron Ore Project  
South Laverton Gold Project  
East Kimberley Gold, Base Metals and REE Project

## Enquiries

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ASX Market Announcements

ASX Limited

Via E Lodgement

## Results of 2018 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 2018 Annual General Meeting held 29 August 2018.

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	1,155,468,796	6,487,666	149,000	6,088,012
2	1,160,556,808	6,487,666	149,000	1,000,000
3	1,160,556,808	6,487,666	149,000	1,000,000
4	1,160,476,808	6,567,666	149,000	1,000,000
5	1,160,556,808	6,487,666	149,000	1,000,000
6*	1,161,226,808	6,737,666	149,000	80,000

\* passed as a special resolution

Resolution 7 was withdrawn as the Company did not receive a second strike against the remuneration report.

Yours faithfully,

Ben Donovan  
Company Secretary