



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. Bajindra Kumar, Non-Executive Chairman

Amitava Mukherjee, Non-Executive Director

Alok Kumar Mehta, 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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Chief Executive Officer

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ASX Market Announcements

ASX Limited

Via E Lodgement

Results of 2019 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 2019 Annual General Meeting held 22 August 2019.

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 | 1,156,360,796 | 3,174,376 | 558,000 | 5,008,012 |
| 2 | 1,161,406,808 | 3,136,376 | 558,000 | 0 |
| 3 | 1,161,486,808 | 3,056,376 | 558,000 | 0 |
| 4 | 1,161,406,808 | 3,136,376 | 558,000 | 0 |
| 5 | 1,161,486,808 | 3,056,376 | 558,000 | 0 |
| 6* | 1,160,836,808 | 3,706,376 | 558,000 | 0 |

* Passed as a special resolution

Yours faithfully,

Ben Donovan

Company Secretary