



IRON ORE LIMITED

An NMDC Company

ASX Announcement  
27 July 2020

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

## Board

**N. Baijendra 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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ASX Market Announcements

ASX Limited

Via E Lodgement

## Results of 2020 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 outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Due to COVID-19 restrictions, all shareholders were advised that attendance at the meeting would not be permitted and that votes would be counted as received prior to the close of proxies.

Attached is the total number of votes in respect of validly appointed proxies and poll numbers.

Resolution 4 was passed as a special resolution.

Yours faithfully,

Ben Donovan  
Company Secretary

This announcement has been authorised for release by the Company Secretary.

# Disclosure of Proxy Votes

## Legacy Iron Ore Limited

Annual General Meeting July 2020

Monday, 27 July 2020



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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.

| Resolution  | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes             |                    |         |                    | Poll Results (if applicable) |                    |         |
|---|--|--|-------------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|
|   |  |  | FOR                     | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST            | ABSTAIN |
| 1 Adoption of Remuneration Report                   | P  | 5,771,698,367  | 5,768,738,162<br>99.95% | 2,862,205<br>0.05% | 80,000  | 98,000<br>0.00%    | 5,768,836,162<br>99.95%      | 2,862,205<br>0.05% | 80,000  |
| 2 Re-Election of Mr Amitava Mukherjee as a Director | P  | 5,771,778,367  | 5,768,837,430<br>99.95% | 2,842,937<br>0.05% | 0       | 98,000<br>0.00%    | 5,768,935,430<br>99.95%      | 2,842,937<br>0.05% | 0       |
| 3 Re-Election of Mr Alok Kumar Mehta as a Director  | P  | 5,771,778,367  | 5,768,868,162<br>99.95% | 2,812,205<br>0.05% | 0       | 98,000<br>0.00%    | 5,768,966,162<br>99.95%      | 2,812,205<br>0.05% | 0       |
| 4 Approval of New Constitution                      | P  | 5,771,598,367  | 5,769,710,162<br>99.97% | 1,790,205<br>0.03% | 180,000 | 98,000<br>0.00%    | 5,769,808,162<br>99.97%      | 1,790,205<br>0.03% | 180,000 |

