ASX Announcement
21 August 2026

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

Amitava Mukherjee, Non-Executive Chairman
Mr Vinay Kumar, Non-Executive Director
Mr Joydeep Dasgupta, Non-Executive Director
Mr Anurag Kapil, Non-Executive Director
Mr Ross Oliver, Non-Executive Director
Mr Ben Donovan, Non-Executive Director and Company Secretary

Dr Ranajit Das, Chief Executive Officer

Key Projects

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

Enquiries

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RESULTS OF 2026 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.

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

All resolutions were considered by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions were passed.

Yours faithfully,
LEGACY IRON ORE LTD

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Directors.

Disclosure of Proxy Votes

Legacy Iron Ore Limited – Annual General Meeting 21 August 2026

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				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	9,067,200,840	8,061,730	190,000	76,000	9,071,819,456 (99.91%)	8,061,730 (0.09%)	76,000
2. Re- Election of Director – Amitava Mukherjee	P	9,074,465,913	2,401,098	55,000	186,000	9,078,949,529 (99.97%)	2,401,098 (0.03%)	186,000
3. Election of Director – Joydeep Dasgupta	P	9,074,789,613	2,097,398	55,000	166,000	9,079,273,229 (99.98%)	2,097,398 (0.02%)	166,000
4. Election of Director – Anurag Kapil	P	9,074,575,913	2,291,098	55,000	186,000	9,079,059,529 (99.97%)	2,291,098 (0.03%)	186,000
5. Approval of 10% Placement Facility *	P	9,073,562,816	3,278,717	55,000	211,478	9,073,617,816 (99.96%)	3,278,717 (0.04%)	4,640,094

* Resolution 5 is a special resolution.