

2 May 2025

Outcome of Annual General Meeting

The Directors are pleased to advise that all resolutions detailed in the Notice of Annual General Meeting of Legend Mining Limited were passed on a poll at the Annual General Meeting of the Company held on 2 May 2025 (AGM).

Attached are the number of proxy votes cast by shareholders at the AGM and the Poll Results for the AGM (see attached).

As announced on 18 March 2025, Mr Oliver Kiddie has resigned as Managing Director of the Company, effective from the conclusion of the AGM. Executive Chair, Mark Wilson has assumed the duties of Managing Director following the conclusion of the AGM. In addition, Legend Company Secretary, Tony Walsh has been appointed as a director of the Company, effective from the conclusion of the AGM.

The Company's Board of Directors now comprises of:

- Executive Chair: Mark Wilson
- Independent Non-Executive Director: Hilary Macdonald
- Company Secretary and Director: Tony Walsh

This announcement was authorised for release by Mark Wilson, Executive Chair.

Visit www.legendmining.com.au for further information and announcements.

For more information contact:

Mr Mark Wilson

Executive Chair

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Disclosure of Proxy Votes

LEGEND MINING LIMITED

Annual General Meeting
Friday, 02 May 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RE-ELECTION OF HILARY MACDONALD AS A DIRECTOR	P	1,198,020,739	1,176,619,767 98.21%	17,049,025 1.42%	70,000	4,351,947 0.36%	1,348,764,563 98.75%	17,049,025 1.25%	70,000	Carried
2 ADOPTION OF REMUNERATION REPORT	P	1,002,647,012	980,952,456 97.84%	17,405,609 1.74%	512,364	4,288,947 0.43%	1,152,834,252 98.50%	17,605,609 1.50%	512,364	-
3 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	1,188,606,037	1,174,860,215 98.84%	9,341,875 0.79%	9,484,702	4,403,947 0.37%	1,347,057,011 99.31%	9,341,875 0.69%	9,484,702	Carried
4 APPROVAL OF 7.1A MANDATE	P	1,187,694,489	1,171,458,617 98.63%	10,138,925 0.85%	10,396,250	6,096,947 0.51%	1,345,348,413 99.25%	10,138,925 0.75%	10,396,250	Carried

