

3 May 2024

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 3 May 2024.

Attached are the number of proxy votes cast by shareholders at the Annual General Meeting and the Poll Results for the Annual General Meeting.

Authorised by Oliver Kiddie, Managing Director.

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

For more information contact:

Mr Mark Wilson

Executive Chair

Ph: +61 8 9212 0600

Mr Oliver Kiddie

Managing Director

Ph: +61 8 9212 0600

Disclosure of Proxy Votes

LEGEND MINING LIMITED

Annual General Meeting

Friday, 03 May 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RE-ELECTION OF MR MARK WILSON AS A DIRECTOR	P	1,583,498,090	1,580,154,126 99.79%	2,284,928 0.14%	600,000	1,059,036 0.07%	1,585,486,934 99.83%	2,684,928 0.17%	600,000	Passed
2 ADOPTION OF REMUNERATION REPORT	P	1,372,000,893	1,367,252,177 99.65%	3,700,430 0.27%	57,500	1,048,286 0.08%	1,372,574,235 99.70%	4,100,430 0.30%	57,500	Passed

