

29 April 2022

## 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 29 April 2022.

Attached in Appendix 1 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 Mark Wilson, Managing Director.

Visit [www.legendmining.com.au](http://www.legendmining.com.au) for further information and announcements.

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### Appendix 1:

#### Proxy votes cast at the 2022 Annual General Meeting and Poll Results for the 2022 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

#### Proxy Summary

Resolution	For	Against	Abstain	Chairman's and Other's Discretion
<b>1. RE-ELECTION OF OLIVER KIDDIE AS A DIRECTOR</b>	1,575,916,080 (99.35%)	2,266,674 (0.14%)	492,533 (N/A)	7,985,203 (0.50%)
<b>2. ADOPTION OF REMUNERATION REPORT</b>	1,379,274,221 (99.24%)	2,570,533 (0.18%)	537,116 (N/A)	8,022,086 (0.58%)
<b>3. ADOPTION OF NEW CONSTITUTION</b>	1,575,172,263 (99.42%)	2,441,774 (0.15%)	972,254 (N/A)	8,074,199 (0.51%)

#### Poll Results

Resolution	For	Against	Abstain	Resolution Result
<b>1. RE-ELECTION OF OLIVER KIDDIE AS A DIRECTOR</b>	1,599,363,979 (99.86%)	2,666,674 (0.14%)	492,533 (N/A)	Passed on a Poll
<b>2. ADOPTION OF REMUNERATION REPORT</b>	1,402,759,003 (99.82%)	2,570,533 (0.18%)	537,116 (N/A)	Passed on a Poll
<b>3. ADOPTION OF NEW CONSTITUTION</b>	1,598,709,158 (99.85%)	2,441,774 (0.15%)	972,254 (N/A)	Passed on a Poll