



# LEGEND MINING LIMITED

ACN: 060 966 145  
ABN: 22 060 966 145

## FACSIMILE TRANSMISSION

**Attention:** Company Announcements Office  
**Fax No:** 1300 300 021  
**From:** Greg Ledger  
**Subject:** APPROVAL OF RESOLUTIONS AT AGM

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**Date: 30 May 2001**

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Dear Sir,

This is to advise that the Resolutions put today to Members of Legend Mining Limited at the Annual General Meeting were all passed.

**Yours faithfully,**

**GREG LEDGER**  
Company Secretary