



LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

Attention: Company Announcements Office
Fax No: 1300 300 021
From: Greg Ledger
Subject: SHAREHOLDERS MEETING 8 OCTOBER 2001

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Date: 8 October 2001

Dear Sir,

Please be advised that the resolution the subject of today's general meeting of shareholders was passed unanimously.

Yours faithfully

GREG LEDGER
Company Secretary