



LEGEND MINING LIMITED

ACN: 060 966 145
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TO: Australian Stock Exchange
ATTENTION: Company Announcement Office
FROM: Murray McDonald
DATE: 17th September 2003 **PAGES NO. 1**
SUBJECT: Shareholders Meeting 17th September 2003

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† URGENT † FOR REVIEW † PLEASE COMMENT † PLEASE REPLY

Message:

Dear Sir

A summary of proxy votes for today's shareholders meeting is as follows:

General Meeting 9.00 am

	For	Against	Total
Resolution 1	8,524,267	718,606	9,242,873
Resolution 2	8,490,267	752,606	9,242,873
Resolution 3	8,487,067	755,806	9,242,873

All the resolutions were passed by shareholders

Yours faithfully,

Murray McDonald
Director