



## RESULTS OF GENERAL MEETING

Held 11.00am on 10 January, 2005

Legend Mining Limited advises that pursuant to LR 3.13.2 all resolutions put to the shareholders at the General Meeting held at 11.00am today were carried on a show of hands.

A total of 15,903,060 exercisable proxy votes were received for each resolution. Their voting percentages are as follows:

	<b>For (%)</b>	<b>Against (%)</b>	<b>Abstain (%)</b>	<b>Proxy Discretion (%)</b>
Resolution 1	96.86%	2.79%	Nil	0.35%
Resolution 2	97.24%	5.41%	Nil	0.35%
Resolution 3	99.44%	0.21%	Nil	0.35%

Yours faithfully,

Andrew Chapman  
Company Secretary