



20 May 2010

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Please be advised that the all the resolutions considered at the Annual General Meeting of Legend Mining Limited's shareholders commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.1.3.2, the Company advises details of proxy votes as follows:

Resolution & Description	For	Against	Discretion	Chairman's Discretion	Abstain
1. Adoption of Remuneration Report	715,647,552	1,529,195	1,265,904	4,932,250	-
2. Re-Election of Mr Dermot Ryan	714,948,052	281,195	1,165,904	4,932,250	2,047,500
3. Ratification of previous issue of securities	716,858,552	288,195	1,265,904	4,932,250	30,000

Yours sincerely

Brett White
Company Secretary
Legend Mining Limited