



# LEGEND MINING LIMITED

ACN: 060 966 145  
ABN: 22 060 966 145

**TO:** Australian Stock Exchange  
**ATTENTION:** Company Announcement Office

**FROM:** Greg Ledger

**DATE:** 28<sup>th</sup> May 2003

**PAGES NO.** 1

**SUBJECT:** Shareholders Meeting 28<sup>th</sup> May 2003

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† URGENT      † FOR REVIEW      † PLEASE COMMENT      † PLEASE REPLY

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**Message:**

Dear Sir

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

**Annual General Meeting 9.00 am**

	<b>For</b>	<b>Against</b>	<b>Total</b>
Resolution 1	8,809,251	41,940	8,851,191
Resolution 2	8,809,251	41,940	8,851,191
Resolution 3	8,809,251	-	8,851,191
Resolution 4	8,804,251	46,940	8,851,191

All the resolutions were passed by shareholders

Yours faithfully,

**Greg Ledger**  
**Company Secretary**