



15 May 2007

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 11.00am 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	469,856,972	-	-	3,254,662	42,000
2. Re-Election of Mr Michael Atkins	469,856,972	-	-	3,254,662	22,000
3. Ratification of previous issue of securities	469,856,972	-	-	3,254,662	22,000
4. Approval of Employee Share Option Plan 2	432,447,440	10,000	-	3,230,662	37,441,532
5. Approval for appointment of auditor	469,856,972	-	-	3,254,662	22,000

Yours sincerely

Tony Walsh  
Company Secretary  
Legend Mining Limited