



26 May 2008

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	542,891,246	614,001	1,303,376	1,500,000	5,000
2. Re-Election of Mr Dermot Ryan	543,302,246	173,334	1,303,376	1,500,000	34,667

Yours sincerely

Tony Walsh
Company Secretary
Legend Mining Limited

For personal use only