



28 May 2009

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	539,541,113	658,862	4,983,405	1,243,000	65,000
2. Re-Election of Mr Michael Atkins	539,915,446	254,529	4,983,405	1,243,000	95,000

Yours sincerely

**Brett White**  
Company Secretary  
Legend Mining Limited

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