



4 December 2009

ASX Announcement

RESULTS OF GENERAL MEETING

Please be advised that all the resolutions considered at the 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. Significant transaction: Camina Acquisition	125,865,169	295,789	4,650,000	495,746,920	-
2. Issue of Deposit Shares to the Vendors or their nominees	125,835,169	325,789	4,650,000	495,746,920	-
3. Issue of Vendor Shares to the Vendors or their nominees	125,735,169	425,789	4,650,000	495,746,920	-
4. Issue of Vendor Options to the Vendors or their nominees	125,335,169	825,789	4,650,000	495,746,920	-
5. Issue of Performance Options (a) to the Vendors or their nominees	125,428,503	732,455	4,650,000	495,746,920	-
6. Issue of Performance Options (b) to the Vendors or their nominees	125,328,503	832,455	4,650,000	495,746,920	-
7. Issue of Options to Related Party – Mr Mark Wilson	93,246,249	1,550,709	4,650,000	495,746,920	31,364,000
8. Issue of Options to Related Party – Mr Michael Atkins	124,610,249	1,550,709	4,650,000	495,746,920	-

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9. Issue of Options to Camina's Nominees	124,610,249	1,550,709	4,650,000	495,746,920	-
10. Approval of new Employee Share Option Plan No.3	124,646,915	1,514,043	4,650,000	495,746,920	-

Visit www.legendmining.com.au for further information and announcements.

For more information:

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