



20 May 2010

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 10.00am 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
<b>1. Adoption of Remuneration Report</b>	715,647,552	1,529,195	1,265,904	4,932,250	-
<b>2. Re-Election of Mr Dermot Ryan</b>	714,948,052	281,195	1,165,904	4,932,250	2,047,500
<b>3. Ratification of previous issue of securities</b>	716,858,552	288,195	1,265,904	4,932,250	30,000

Yours sincerely

Brett White  
**Company Secretary**  
**Legend Mining Limited**

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