

26 May 2011**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	435,788,034	949,090	500,000	63,116,833	88,000
2. Re-Election of Mr Atkins	436,042,478	200,000	500,000	63,116,833	582,646
3. Change of auditor	436,477,124	290,000	500,000	63,116,833	58,000
4. Ratification of previous issue of securities	435,350,478	876,646	500,000	63,116,833	598,000

Yours sincerely



Brett White
Company Secretary
Legend Mining Limited

For personal use only