

20 May 2013

Companies Announcement Office
ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000**OUTCOME OF ANNUAL GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Legend Mining Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 20 May 2013.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

Resolution	For	Against	Abstain	Chairman's Discretion	Open
1. Re-election of Mr Michael Atkins as a Non-Executive Director	564,668,871	4,245,938	1,532,748	Nil	7,681,253
2. Adoption of Remuneration Report	515,989,537	8,167,494	290,526	Nil	1,208,951
3. Re-election of Mr Derek Waterfield as a Director	563,752,205	4,162,604	2,532,748	Nil	7,681,253

Yours sincerely

**Dennis Wilkins**
Company Secretary