

ASX:LEG**24 December 2013****ASX Announcement****OUTCOME OF GENERAL MEETING**

The Directors advise that the resolution detailed in the Notice of General Meeting of Legend Mining Limited was passed unanimously on a show of hands at the General Meeting of the Company held on 24 December 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	Open	Discretion
Disposal of Legend Iron Limited and Ngovayang Project	625,961,016	120,000	Nil	1,320,699	960,000

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

For more information:
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