



# LEGEND MINING LIMITED

ACN: 060 966 145  
ABN: 22 060 966 145

**TO:** Australian Stock Exchange  
**ATTENTION:** Company Announcement Office  
**FROM:** Murray McDonald  
**DATE:** 17<sup>th</sup> September 2003 **PAGES NO.** 1  
**SUBJECT:** Shareholders Meeting 17<sup>th</sup> September 2003

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† URGENT      † FOR REVIEW      † PLEASE COMMENT      † PLEASE REPLY

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**Message:**

Dear Sir

A summary of proxy votes for today's shareholders meeting is as follows:

**General Meeting 9.00 am**

	<b>For</b>	<b>Against</b>	<b>Total</b>
Resolution 1	8,524,267	718,606	9,242,873
Resolution 2	8,490,267	752,606	9,242,873
Resolution 3	8,487,067	755,806	9,242,873

All the resolutions were passed by shareholders

Yours faithfully,

**Murray McDonald**  
Director