



LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

TO: Australian Stock Exchange
ATTN: Company Announcement Office
FROM: Murray McDonald **DATE:** 15th December 2003

PAGES NO. 1 (INCLUDING THIS PAGE)

SUBJECT: Shareholders Meeting 15th December 2003

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† URGENT † FOR REVIEW † PLEASE COMMENT † PLEASE REPLY

MESSAGE:

Dear Sir

A Summary of proxy votes for today's shareholders meeting was as follows:

General Meeting 9:00 am

| RESOLUTION | FOR | AGAINST | TOTAL |
|------------|-----------|---------|-----------|
| 1 | 9,858,883 | 35,000 | 9,893,883 |
| 2 | 9,858,883 | 35,000 | 9,893,883 |
| 3 | 9,788,883 | 105,000 | 9,893,883 |
| 4 | 9,858,883 | 35,000 | 9,893,883 |
| 5 | 9,858,883 | 35,000 | 9,893,883 |

All resolutions were passed by shareholders

Yours faithfully

Murray McDonald
Managing Director