

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

Legend Mining Limited ABN 22 060 966 145 Level 2, 640 Murray Street West Perth Western Australia 6005 P.O. Box 626 West Perth Western Australia 6872 Telephone: +61 8 9212 0600 Facsimile: +61 8 9212 0611 Email: legend@legendmining.com.au Website: www.legendmining.com.au

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