



RESULTS OF GENERAL MEETING

Held 2.00pm on 30 May, 2006

Legend Mining Limited advises that pursuant to LR 3.13.2 all resolutions put to the shareholders at the Annual General Meeting held at 2.00pm today were carried on a show of hands.

A total of 232,215,836 exercisable proxy votes were received for each resolution. Their voting percentages are as follows:

	For (%)	Against (%)	Abstain (%)	Proxy Discretion (%)
Resolution 2	16.37%	0.04%	0.15%	83.44%
Resolution 3(a)	16.35%	0.00%	0.22%	83.43%
Resolution 3(b)	16.35%	0.02%	0.20%	83.43%
Resolution 3(c)	16.35%	0.02%	0.20%	83.43%
Resolution 3(d)	16.35%	0.02%	0.20%	83.43%
Resolution 4	16.30%	0.09%	0.18%	83.43%
Resolution 5	16.31%	0.11%	67.98%	15.61%
Resolution 6	16.26%	0.13%	67.99%	15.61%
Resolution 7	16.27%	0.13%	67.99%	15.61%
Resolution 8	23.44%	0.13%	67.99%	15.61%
Resolution 9	3.41%	0.03%	13.13%	83.43%
Resolution 10	16.26%	0.10%	0.21%	83.43%

Yours faithfully,

Andrew Chapman
Company Secretary