



LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

TO: Australian Stock Exchange
ATTENTION: Company Announcement Office
FROM: Greg Ledger
DATE: 28th May 2003

PAGES NO. 1

SUBJECT: Shareholders Meeting 28th May 2003

The information contained in this message is CONFIDENTIAL and is intended only for the use of the addressee/s only.
Could you please notify us if you receive this fax by mistake.

† URGENT † FOR REVIEW † PLEASE COMMENT † PLEASE REPLY

Message:

Dear Sir

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

Annual General Meeting 9.00 am

	For	Against	Total
Resolution 1	8,809,251	41,940	8,851,191
Resolution 2	8,809,251	41,940	8,851,191
Resolution 3	8,809,251	-	8,851,191
Resolution 4	8,804,251	46,940	8,851,191

All the resolutions were passed by shareholders

Yours faithfully,

Greg Ledger
Company Secretary