



26 May 2008

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:

<b>Resolution &amp; Description</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Chairman's Discretion</b>	<b>Abstain</b>
<b>1. Adoption of Remuneration Report</b>	542,891,246	614,001	1,303,376	1,500,000	5,000
<b>2. Re-Election of Mr Dermot Ryan</b>	543,302,246	173,334	1,303,376	1,500,000	34,667

Yours sincerely

Tony Walsh  
**Company Secretary**  
**Legend Mining Limited**