



Legend Mining Limited
ACN 060 966 145
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West Perth, WA 6005
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20 May 2013

Companies Announcement Office
ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Legend Mining Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 20 May 2013.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

Resolution	For	Against	Abstain	Chairman's Discretion	Open
1. Re-election of Mr Michael Atkins as a Non-Executive Director	564,668,871	4,245,938	1,532,748	Nil	7,681,253
2. Adoption of Remuneration Report	515,989,537	8,167,494	290,526	Nil	1,208,951
3. Re-election of Mr Derek Waterfield as a Director	563,752,205	4,162,604	2,532,748	Nil	7,681,253

Yours sincerely

A handwritten signature in black ink, appearing to read "Dennis Wilkins", written in a cursive style.

Dennis Wilkins
Company Secretary