

**ASX:LEG**

**24 December 2013**

**ASX Announcement**

**OUTCOME OF GENERAL MEETING**

The Directors advise that the resolution detailed in the Notice of General Meeting of Legend Mining Limited was passed unanimously on a show of hands at the General Meeting of the Company held on 24 December 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Discretion</b>
<b>Disposal of Legend Iron Limited and Ngovayang Project</b>	625,961,016	120,000	Nil	1,320,699	960,000

Visit [www.legendmining.com.au](http://www.legendmining.com.au) for further information and announcements.

For more information:  
Mr Dennis Wilkins  
Company Secretary  
Legend Mining Limited  
(08) 9212 0600