



30 May 2014

Companies Announcement Office
ASX Ltd
Level 40, Central Park
152 – 158 St Georges Terrace
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 30 May 2014.

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

Resolution	For	Against	Abstain	Chairman's Discretion
1. Election of Derek Waterfield as a Director	562,713,376	225,614	-	10,303,280
2. Adoption of Remuneration Report	517,392,709	486,281	51,913,280	3,450,000

Yours sincerely

A handwritten signature in black ink, appearing to read "Dennis Wilkins", written over a horizontal line.

Dennis Wilkins
Company Secretary