



19 August 2014

Companies Announcement Office
ASX Ltd
Level 40, Central Park
152 – 158 St Georges Terrace
Perth WA 6000

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 19 August 2014.

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	Discretion
1. Cancellation of Performance Options	592,135,933	2,979,556	Nil	13,951,365	500,000

Yours sincerely

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

Dennis Wilkins
Company Secretary