



17 April 2015

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

OUTCOME OF ANNUAL GENERAL MEETING

The Directors are pleased to 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 17 April 2015.

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 Michael Atkins as a Director	595,809,046	862,100	Nil	1,204,922
2. Adoption of Remuneration Report	515,504,046	2,087,100	80,180,000	104,922

Yours sincerely

A handwritten signature in black ink, appearing to read "Dennis Wilkins", is written over a light grey circular stamp.

Dennis Wilkins
Company Secretary