



18 May 2017

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 18 May 2017.

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	Other's Discretion
1. Re-election of Michael Atkins as a Director	272,854,151	779,100	18,000	4,184,138	500,000
2. Adoption of Remuneration Report	154,688,817	779,100	118,183,334	4,184,138	500,000
3. Ratification of Grant of Options to three employees	270,754,151	1,897,100	1,000,000	4,184,138	500,000
4. Ratification of issue of Shares and grant of Options to Musgrave Minerals	263,094,585	556,666	10,000,000	4,184,138	500,000

Yours sincerely

Tony Walsh
Company Secretary

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