



13 May 2019

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 13 May 2019.

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	818,945,114	150,000	-	29,094,458	500,000
2. Adoption of Remuneration Report	687,832,615	247,799	131,014,700	29,094,458	500,000

Yours sincerely

Tony Walsh
Company Secretary