



27 September 2019

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

OUTCOME OF GENERAL MEETING

The Directors are pleased to advise that all resolutions detailed in the Notice of General Meeting of Legend Mining Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 27 September 2019.

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

Resolution	For	Against	Abstain	Chairman's Discretion	Other's Discretion
1. Approval of Ponton JVA 2019	440,532,634	200,000	44,444	12,048,463	600,000
2. Ratification of prior issue of Tranche 1 Securities	440,532,634	200,000	44,444	12,048,463	600,000
3. Authority to issue Tranche 2 Securities	440,532,634	200,000	44,444	12,048,463	600,000

Yours sincerely

Tony Walsh
Company Secretary