



14 May 2020

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 on a poll at the Annual General Meeting of the Company held on 14 May 2020.

Attached are the number of proxy votes cast by shareholders at the Annual General Meeting and the Poll Results for the Annual General Meeting.

Yours sincerely

Tony Walsh
Company Secretary



Annual General Meeting 2020

14 May 2020

As required by section 251AA(2) OF THE Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	
1. Re-election of Derek Waterfield as a Director	1,013,349,708	14,455,095	6,478,784	161,666	1,019,790,751 (98%)	14,455,095 (2%)	161,666	Passed on a poll
2. Adoption of Remuneration Report	887,108,877	1,594,604	6,428,784	456,454	892,999,920 (99%)	1,594,604 (1%)	456,454	Passed on a poll
3. Adoption of Employee Incentive Plan	885,285,506	3,117,975	6,478,784	706,454	891,226,549 (99%)	3,117,975 (1%)	706,454	Passed on a poll
4. Ratification of Grant of Options to Employees and Contractors	1,022,150,389	3,976,404	6,562,006	1,756,454	1,028,674,654 (99%)	3,976,404 (1%)	1,756,454	Passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 14 May 2020

Time: 11:00am