

Australian Securities Exchange Announcement

20 June 2018

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgment

Dear Sir/Madam

Results of General Meeting

The directors of Legend Corporation Limited advise that, at the General Meeting held today, members approved the resolution set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

By order of the Board



Graham Seppelt
Company Secretary

FOR FURTHER INFORMATION PLEASE CONTACT:

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Legend Corporation Limited General Meeting Results
 Wednesday 20 June 2018

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

| | Votes | Manner in which the Security holder directed the proxy to vote (at the proxy close) | | | | Result |
|---|-------|---|---------|-------------------------|---------------|---------|
| | | For | Against | Abstaining / Disallowed | Discretionary | |
| Resolution and method of decision, on a show of hands (S) or poll (P) | | | | | | |
| Resolution 1 Granting of Financial Assistance | S | 88,677,036 | 939,151 | Nil | 939,151 | Carried |