

Australian Securities Exchange Announcement

2 November 2012

The Manager
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Australian Securities Exchange
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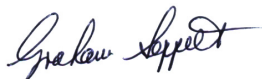
Dear Sir/Madam

Results of Annual General Meeting

The directors of Legend Corporation Limited advise that, at the General Meeting held today, members approved the resolutions 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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MSS Power
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MSS Fibre Systems
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Malaga WA 6090

Sydney

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**Singapore
China**

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ABN 69 102631087

**Legend Corporate Services
Pty Ltd**
ACN 006 722 292
ABN 81 006 722 292

www.legendcorporate.com



Legend Corporation Limited Annual General Meeting Results

Friday 2 November 2012

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.

	Manner in which the Securityholder directed the proxy to vote (at the proxy close)					RESULT
	Votes:	For	Against	Abstaining/ Disallowed	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
Resolution 1 Adoption of the Remuneration Report	S	65,709,107	975,595	7,277,328	1,050,610	Carried
Resolution 2 Re-elect Mr Ian Fraser as director	S	73,514,767	350,367	49,396	1,098,110	Carried
Resolution 3 Issue of Options to B Higgins	S	58,350,233	10,761,201	4,842,496	1,058,710	Carried
Resolution 4 Issue of Options to I Fraser	S	58,311,684	10,787,750	4,851,596	1,061,610	Carried