



Legend Mining Limited
ACN 060 966 145
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West Perth, WA 6005
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20 December 2011

Companies Announcement Office
ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Legend Mining Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 20 December 2011.

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

Resolution	For	Against	Abstain	Chairman's Discretion	Open
1. Ratification of Issue and Allotment of Shares to clients of Azure	628,269,562	1,619,823	Nil	Nil	1,623,500
2. Approval of Issue and Allotment of Shares to clients of Azure	628,560,562	1,318,823	Nil	Nil	1,633,500
3. Issue of Options to Azure	628,963,832	915,553	Nil	Nil	1,633,500

Yours sincerely

A handwritten signature in black ink, appearing to read "Dennis Wilkins", written in a cursive style.

Dennis Wilkins
Secretary