

5 November 2009

## **Australian Stock Exchange Limited**

Company Announcements Exchange Plaza Level 8, 2 The Esplanade Perth WA 6000

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

Graham Seyee

FOR FURTHER INFORMATION PLEASE CONTACT:

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Legend Corporation Ltd ACN 102631087 ABN 69 102631087

Legend Corporate Services ACN 006 722 292 ABN 81 006 722 292

www.legendcorporate.com

**LEGEND**Performance Technology





## **Legend Corporation Limited Annual General Meeting Results Thursday 5 November 2009**

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)				
	Votes:	For	Against	Abstaining	Discretion ary	
Resolution and method of decision, on a show of hands (S) or poll (P)						RESULT
Resolution 1 Re-elect Mr Bruce Higgins as director	S	148,687,312	58,388	172,500	113,636	Carried
Resolution 2 Adoption of the Remuneration Report	S	142,723,449	4,924,778	1,169,973	3,244,638	Carried
Resolution 3 Approval for the appointment of auditors	S	148,914,200	0	4,000	1,629,137	Carried