

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

FOR FURTHER INFORMATION PLEASE CONTACT:

Mr Graham Seppelt, Company Secretary
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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)				RESULT
Votes:		For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
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