



LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

FACSIMILE TRANSMISSION

Attention: Company Announcements Office
Fax No: 1300 300 021
From: Greg Ledger
Subject: APPROVAL OF RESOLUTIONS AT AGM

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Date: 30 May 2001

Dear Sir,

This is to advise that the Resolutions put today to Members of Legend Mining Limited at the Annual General Meeting were all passed.

Yours faithfully,

GREG LEDGER
Company Secretary