



LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

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TO: Company Announcements Office **FAX NO.** 1300 300 021
FROM: Greg Ledger **FAX NO.** (08) 9322 3800
DATE: 22 May 2002 **PAGES NO.** 1
(INCLUDING THIS PAGE)
SUBJECT: SHAREHOLDERS MEETING 22 MAY 2002

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URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY

MESSAGE:

Dear Sir

A summary of proxy votes for today's shareholders meeting were as follows:

Annual General Meeting 9.00am

	For	Against	Abstain	Total
Resolution 1	6,791,749	-	-	6,791,749

General Meeting 9.30am

	For	Against	Abstain	Total
Resolution 1	8,249,419	-	-	8,249,419
Resolution 2	8,249,419	-	-	8,249,419
Resolution 3	8,243,419	6,000	-	8,249,419
Resolution 4	8,191,297	16,000	42,122	8,249,419

All the resolutions were passed by shareholders.

Yours faithfully

GREG LEDGER
Company Secretary

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