LEGEND MINING LIMITED

ACN: 060 966 145
ABN: 22 060 966 145

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TO: Australian Stock Exchange **FAX NO.** (08)-9322 3800

ATTENTION: Company Announcement Office

FROM: Greg Ledger **FAX NO.**1900 999 279

DATE: 28th May 2003 **PAGES NO.** 1

SUBJECT: Shareholders Meeting 28th May 2003

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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 9.00 am

	For	Against	Total
Resolution 1	8,809,251	41,940	8,851,191
Resolution 2	8,809,251	41,940	8,851,191
Resolution 3	8,809,251	-	8,851,191
Resolution 4	8,809,251	46,940	8,851,191

All the resolutions were passed by shareholders

Yours faithfully,

Greg Ledger
Company Secretary

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