

3 November 2010

Australian Stock Exchange Limited

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

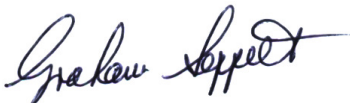
Dear Sir/Madam

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:

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Legend Corporation Ltd
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ABN 69 102631087

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

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LEGEND
Performance Technology

CABAC

Hendon
semiconductors

**Legend Corporation Limited Annual General Meeting Results
Wednesday 3 November 2010**

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: | | | | Discretionary | RESULT |
|---|--|------------|---------|------------|-----------|---------------|--------|
| | | For | Against | Abstaining | | | |
| Resolution and method of decision, on a show of hands (S) or poll (P) | | | | | | | |
| Resolution 1 Re-elect Mr Ian Fraser as director | S | 15,216,581 | 24,624 | 591,501 | 1,729,277 | Carried | |
| Resolution 2 Adoption of the Remuneration Report | S | 14,427,997 | 813,208 | 591,501 | 1,729,277 | Carried | |
| Resolution 3 Issue of Shares to B Dowe | S | 14,501,711 | 739,494 | 591,501 | 1,729,277 | Carried | |