

Australian Stock Exchange Announcement

19 October 2011

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
Electronic Lodgement

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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Clayton VIC 3168

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2/77 Bayfield Road  
Bayswater North VIC 3168

Perth  
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MSS Fibre Systems  
30 Juna Drive  
Malaga WA 6090

Sydney  
8 Distribution Place  
Seven Hills NSW 2147

Singapore  
China

Legend Corporation Ltd  
ACN 102631087  
ABN 69 102631087

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

[www.legendcorporate.com](http://www.legendcorporate.com)



Legend Corporation Limited Annual General Meeting Results  
 Wednesday 19 October 2011

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 /Disallowed	
Resolution and method of decision, on a show of hands (S) or poll (P)						
<b>Resolution 1</b> Adoption of the Remuneration Report	S	67,829,133	713,645	988,000	7,125,161	Carried
<b>Resolution 2</b> Re-elect Mr Bruce Higgins as director	S	69,439,813	54,965	36,000	7,125,161	Carried
<b>Resolution 3</b> Issue of Shares to B Dowe	S	66,743,754	1,818,524	6,000,179	2,093,482	Carried
<b>Resolution 4</b> Approval of the Group Level Incentive Program	S	66,736,846	1,812,932	6,012,679	2,093,482	Carried
<b>Resolution 5</b> Issue of Shares under the Group Level Incentive Program	S	66,607,064	1,955,214	6,000,179	2,093,482	Carried
<b>Resolution 6</b> Approve Financial Assistance by Subsidiary Companies	S	69,290,074	1,955,214	5,500	7,134,161	Carried