

**Australian Securities Exchange Announcement**

30 October 2013

The Manager  
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Australian Securities Exchange  
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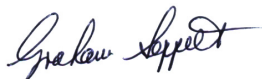
Dear Sir/Madam

**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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**Melbourne**

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Clayton VIC 3168

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MSS Power  
2/77 Bayfield Road  
Bayswater North VIC 3168

**Perth**

Unit 2, 50 Howe Street  
Osborne Park WA 6017

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 30 October 2013

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	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
<b>Resolution 1</b> Adoption of the Remuneration Report	S	70,803,452	853,775	6,029,564	81,386	Carried
<b>Resolution 2</b> Re-elect Mr Bruce Higgins as director	S	75,427,081	575,125	65,862	1,700,109	Carried