

Australian Securities Exchange Announcement

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6 November 2015

The Manager
Companies Announcements Office
Australian Securities Exchange
Electronic Lodgment

www.legendcorporate.com

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 Limited Annual General Meeting Results

Friday 6 November 2015

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.

	Votes	Manner in which the Security holder directed the proxy to vote (at the proxy close)				Result
		For	Against	Abstaining / Disallowed	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						
Resolution 1 Adoption of the Remuneration Report	S	54,950,475	2,888,663	4,331,859	1,679,242	Carried
Resolution 2 Re-elect Mr Bruce Higgins as director	S	61,826,946	308,551	35,500	1,679,242	Carried
Resolution 3 Refresh the Group Level Incentive Program	S	55,007,960	3,062,678	4,101,359	1,678,242	Carried
Resolution 4 Approve future issue of shares to B Dowe under the Group Level Incentive Program	S	54,436,893	3,517,678	4,227,426	1,668,242	Carried