

**Australian Securities Exchange Announcement**

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28 October 2016

The Manager  
Companies Announcements Office  
Australian Securities Exchange  
Electronic Lodgment

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 28 October 2016

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)						
<b>Resolution 1</b> Adoption of the Remuneration Report	S	11,377,770	709,001	67,567,379	3,539,738	Carried
<b>Resolution 2</b> Re-elect Mr Ian Fraser as director	S	79,010,550	305,000	338,600	3,539,738	Carried
<b>Resolution 3</b> Retirement of Grant Thornton as Auditor and Appointment of KPMG as Auditor	S	79,435,499	12,051	206,600	3,539,738	Carried