

Regulatory Announcement

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Company Medusa Mining Ltd
TIDM MML
Headline Result of AGM
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Result of AGM

MEDUSA MINING LIMITED
 ABN: 60 099 377 849
 Unit 7, 11 Preston Street
 Como WA 6152
 PO Box 860
 Canning Bridge WA 6153
 Telephone: +618-9367 0601
 Facsimile: +618-9367 0602
 Email: admin@medusamining.com.au
 Internet: www.medusamining.com.au

9 November 2007

MEDUSA MINING LIMITED
 (AIM: MML)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the Company wish to advise that all resolutions put to the meeting of shareholders on 9 November 2007 have been passed on a show of hands.

Outlined below is a tabulation of the proxies received by the Company pertaining to each resolution.

| As ordinary resolutions to the: | For | Against | Abstain | Total |
|--|------------|---------|---------|------------|
| 1. Re-election of Roy Daniel as Director | 64,151,346 | 25,000 | - | 64,176,346 |
| 2. Re-election of Robert Weinberg as Director | 64,133,221 | 43,125 | - | 64,176,346 |
| 3. Ratification of previous issue of ordinary shares | 64,156,346 | 20,000 | - | 64,176,346 |

| | | | | | |
|---------|--------------|------------|---------|---|------------|
| 4. | Adoption of | 64,070,096 | 106,250 | - | 64,176,346 |
| | Remuneration | | | | |
| | Report | | | | |
| +-----+ | | | | | |

Enquiries:

Medusa Mining Limited +61 8 9367 0601
Geoffrey Davis, Managing Director
Roy Daniel, Finance Director

Ambrian Partners +44 (0)20 7776 6400
Richard Brown / Richard Greenfield

Bankside Consultants +44 (0)20 7367 8888
Michael Padley / Louise Davis

- ---END OF MESSAGE---

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