



MEDUSA

MEDUSA MINING LIMITED

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7 November 2008

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

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 7 November 2008 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 Kevin Tomlinson as Director	31,500,158	0	0	31,500,158
2.	Re-election of Robert Weinberg as Director	31,459,376	40,782	0	31,500,158
3.	Adoption of Remuneration Report	31,463,021	37,137	0	31,500,158

Yours sincerely

Roy Daniel
Company Secretary