



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

29 November 2005

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 Annual General Meeting of shareholders today have been passed on a show of hands.

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

Resolution	As ordinary resolutions to:	For	Against	Abstain
1	Re-election of Simon Cato as Director	18,134,999	-	-
2	Re-election of Kevin Tomlinson as Director	18,134,999	-	-
3	Ratification of the previous issue of ordinary shares and options	18,132,929	2,070	-
4	Grant of options to Kevin Tomlinson	18,104,804	30,195	-
5	Increase of aggregate pool of Directors' remuneration to \$200,000	18,104,804	30,195	-
6	Adoption of Remuneration Report	18,132,929	2,070	-

Yours sincerely

ROY DANIEL
Company Secretary