

Regulatory Story

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Company Medusa Mining Limited
TIDM MML
Headline Result of AGM
Released 08:32 22-Nov-2013
Number 7154T08

RNS Number : 7154T
 Medusa Mining Limited
 22 November 2013

MEDUSA MINING LIMITED

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22 November 2013

RESULTS OF ANNUAL GENERAL MEETING

(ASX & LSE: MML)

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 22 November 2013 have been passed on a show of hands.

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

Unless specified, as ordinary resolutions to the:		For	Against	Abstain ⁽¹⁾	Discretionary	Total
1.	re-election of Director - Mr Ciceron Angeles	97,235,027	153,847	6,530	126,943	97,522,347
2.	re-election of Director - Mr Raul Conde Villanueva	75,737,283	21,651,591	6,530	126,943	97,522,347
3.	re-election of Director - Mr Gary Raymond Powell	83,132,586	14,256,288	6,530	126,943	97,522,347
4.	disapplication of Pre-Emptive Rights ⁽²⁾	92,404,734	4,484,638	508,782	124,193	97,522,347
5.	adoption of the Remuneration Report	88,957,657	3,167,846	5,272,651	124,193	97,522,347

Note:

(1) Votes relating to anyone who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution

(2) Resolution 4 is a special resolution and requires at least a 75% majority of all votes cast by shareholders entitled to vote on the resolution for it to be carried.

For further information please contact:

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Result of AGM - RNS