

**MEDUSA MINING LIMITED**

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Web: [www.medusamining.com.au](http://www.medusamining.com.au)**ANNOUNCEMENT**

14 November 2017

**RESULTS OF ANNUAL GENERAL MEETING**

(ASX: 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 14 November 2017 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 <sup>(1)</sup> | Discretionary/<br>Excluded | Total      |
|---|------------|------------|------------------------|----------------------------|------------|
| 1. re-election of Director - Mr Raul Villanueva   | 44,270,743 | 38,110,995 | 44,550                 | 110,528                    | 82,536,816 |
| 2. adoption of the 2017 Remuneration Report       | 74,862,047 | 3,742,921  | 2,786,195              | 1,145,653                  | 82,536,816 |

**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

For further information please contact:

Peter Alphonso, Company Secretary

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