

**MEDUSA MINING LIMITED**

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

19 December 2017

**RESULTS OF GENERAL MEETING**

(ASX: MML)

In accordance with Section 329 of the Corporations Act, the Company wish to advise that all resolutions put to the meeting of shareholders on 19 December 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	Total
1. Removal of Auditor	89,033,455	153,415	70,906	324,099	89,581,875
2. Appointment of Auditor (Special Resolution)	89,067,205	84,965	105,606	324,099	89,581,875

**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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