

**MEDUSA MINING LIMITED**

ABN: 60 099 377 849

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22 November 2018

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 the following poll results at the Annual General Meeting of shareholders on 22 November 2018.

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/ Excluded	Total
1. re-election of Director - Mr Andrew Teo ⁽²⁾	83,200,851	12,938,968	1,751,946	118,128	139,245,865
2. adoption of the 2018 Remuneration Report ⁽³⁾	39,347,353	56,529,154	1,843,258	290,128	139,245,865

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) The re-election of Andrew Teo as a Director was passed on a poll;
- (3) The adoption of the Remuneration Report which is a non-binding advisory resolution was not passed on a poll, as more than 25% of the votes were cast against this resolution

For further information please contact:

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