



MEDUSA MINING LIMITED

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ANNOUNCEMENT

12 November 2015

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 12 November 2015 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 – Dr Robert Weinberg	63,932,092	666,168	0	12,680	64,610,940
2. adoption of the Remuneration Report	49,546,133	3,359,420	9,948,707	1,756,680	64,610,940

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:

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