



MARKET RELEASE

23 November 2015

**ANNUAL GENERAL MEETING RESULTS**

The five resolutions put to the annual general meeting of shareholders of Perseus Mining Limited (ASX/TSX: PRU) held in Perth on Friday, 20 November 2015, were passed on a show of hands.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the Company advises that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
<u>Resolution 1</u> Adoption of Remuneration Report	221,365,166	2,309,124	243,360	73,115	223,990,765
<u>Resolution 2</u> Re-election of Mr Reginald Gillard as a director	212,792,544	14,535,306	17,000	73,115	227,417,965
<u>Resolution 3</u> Re-election of Mr Sean Harvey as a director	226,484,136	703,714	157,000	73,115	227,417,965
<u>Resolution 4</u> Approval of issue of Performance Rights to Mr Quartermaine	208,897,501	13,523,624	3,181,525	73,115	225,675,765
<u>Resolution 5</u> Approval of issue of Performance Rights to Mr Carson	208,825,941	13,546,814	3,229,895	73,115	225,675,765

No other resolutions were put to the meeting.

**Perseus Mining Limited**

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There was no formal presentation at the meeting. However, drone footage of the Edikan Gold Mine was shown which will be made available on the Company's website [www.perseusmining.com](http://www.perseusmining.com).

For enquires please contact:

**Chairman:** Reg Gillard at telephone +61 8 6144 1700

**Managing Director:** Jeff Quartermaine at telephone +61 8 6144 1700

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