



**MEDUSA MINING LIMITED**

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**ANNOUNCEMENT**

24 June 2021

**RESULTS OF GENERAL MEETING**

(ASX: MML)

Medusa Mining Limited ('Medusa' or 'the Company') (ASX: MML) advises that at the Company's General Meeting, which was held today, Resolution 1 was not carried, however, Resolutions 2, 3 & 4 were carried on a poll without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, the details of the resolutions and the proxy poll voting results received in respect of each resolution are set out in the attached voting summary.

This announcement was authorised for release to the ASX by the Chairman.

For further information please contact:

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Company Secretary

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**MEDUSA MINING LIMITED**  
**GENERAL MEETING**  
**Thursday, 24 June 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	
	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain *	Carried / Not Carried
1	Adopt New Constitution	Special	52,928,356 57.53%	39,003,262 42.39%	79,970 0.08%	130,601	53,008,326 57.61%	39,003,262 42.39%	130,601	Not carried
2	Approval to issue Performance Rights to Mr Andrew Teo	Ordinary	90,710,825 98.69%	1,149,343 1.25%	54,970 0.06%	227,051	90,765,795 98.75%	1,149,343 1.25%	227,051	Carried
3	Approval to issue Performance Rights to Raul Villanueva	Ordinary	90,830,825 98.69%	1,148,608 1.25%	54,970 0.06%	107,786	90,885,795 98.75%	1,148,608 1.25%	107,786	Carried
4	Approval of the Company's Performance Rights Plan	Ordinary	90,339,354 98.63%	1,193,336 1.31%	54,970 0.06%	258,551	90,394,324 98.69%	1,193,336 1.31%	258,551	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.