

**MEDUSA MINING LIMITED**

ABN: 60 099 377 849

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24 November 2016

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 24 November 2016 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 - Mr Ciceron Angeles	69,338,729	250,078	92,768	19,230	69,700,805
2.	re-election of Director - Mr Roy Daniel	68,889,779	709,028	82,768	19,230	69,700,805
3.	adoption of the Remuneration Report	67,153,457	1,234,049	183,894	19,230	68,590,630

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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