

**MEDUSA MINING LIMITED**

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7 November 2019

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 7 November 2019.

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	Proxy's Discretionary	Abstain ⁽¹⁾
1. re-election of Director - Mr Roy Daniel ⁽²⁾	48,975,926 (51.85%)	45,419,003 (48.08%)	68,305 (0.07%)	1,557,873
2. adoption of the 2019 Remuneration Report ⁽³⁾	88,408,371 (94.66%)	4,907,740 (5.25%)	80,805 (0.09%)	1,511,816
3. Board Spill Meeting (contingent resolution) ⁽⁴⁾	N/A	N/A	N/A	N/A

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 Roy Daniel as a Director was passed on a poll;
- (3) The adoption of the 2019 Remuneration Report which is a non-binding advisory resolution was passed on a poll;
- (4) The Board Spill Meeting, a contingent resolution was not required to be put to the Annual General Meeting, as fewer than 25% of the votes cast on Resolution 2 (at this Annual General Meeting) are against that resolution.

For further information please contact:

Peter Alphonso,
Company Secretary