

**MEDUSA MINING LIMITED**

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Web: [www.medusamining.com.au](http://www.medusamining.com.au)**ANNOUNCEMENT**

4 May 2022

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

(ASX: MML)

Medusa Mining Limited ('Medusa' or 'the Company') (ASX: MML) advises that at the Company's Extraordinary General Meeting, which was held today, Resolution 1 was carried on a poll without amendment.

**This announcement has been authorised for release by the Board of Medusa Mining.**

**For further information please contact:**Peter Alphonso,  
Company Secretary

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**ABOUT MEDUSA**

Medusa is an unhedged, high-grade gold producer which operates the Co-O Gold Mine in the Philippines. The Company's FY22 guidance is for 87,000 to 90,000 ounces of gold production at an All-In-Sustaining-Cost ("AISC") of between US\$1,350 to US\$1,400 per ounce. Medusa has no long-term debt and is targeting new growth opportunities in the Asia Pacific region.

**MEDUSA MINING LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**Wednesday, 4 May 2022**  
**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 - Change of Company Name	Special	92,375,173 98.58%	1,234,297 1.32%	98,080 0.10%	48,213	99,003,227 98.77%	1,234,297 1.23%	48,213	Carried

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