



MARKET RELEASE

28 November 2016

## ANNUAL GENERAL MEETING RESULTS

The nine resolutions put to the annual general meeting of shareholders of Perseus Mining Limited (ASX/TSX: PRU) held in Perth on Friday, 25 November 2016, 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>					
Rem Report	534,395,089	4,907,848	697,040	764,646	540,764,623
<u>Resolution 2</u>					
Re-election Carson	385,261,639	150,189,158	291,337	678,946	536,421,080
<u>Resolution 3</u>					
Re-election Bohm	534,352,753	1,098,044	291,337	678,946	536,421,080
<u>Resolution 4</u>					
Re-election McGloin	406,014,821	129,487,616	239,697	678,946	536,421,080
<u>Resolution 5</u>					
Re-election Davidson	526,195,335	9,257,488	276,191	692,066	536,421,080
<u>Resolution 6</u>					
PRs Quartermaine	464,848,642	69,230,764	348,138	747,996	535,175,540
<u>Resolution 7</u>					
PRs Carson	464,572,756	69,442,567	419,161	746,496	535,180,980
<u>Resolution 8</u>					
Directors fees	531,380,099	2,559,699	385,950	786,096	535,643,224
<u>Resolution 9</u>					
Ratification share issue	20,293,262	1,413,842	550,514	869,786	23,127,404

No other resolutions were put to the meeting.

There was no formal presentation at the meeting.

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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**Perseus Mining Limited**

ABN 27 106 808 986

Level 2, 437 Roberts Road Subiaco WA 6008

Telephone: +61 8 6144 1700

Email: [info@perseusmining.com](mailto:info@perseusmining.com)

PO Box 1578 Subiaco WA 6008

Facsimile: +61 8 6144 1799

Website: [www.perseusmining.com](http://www.perseusmining.com)