



MEDUSA MINING LIMITED

ABN: 60 099 377 849

Suite A, Level 1
1 Preston Street
Como WA 6152

PO Box 122
South Perth WA 6151

Telephone: +61 8 9474 1330
Facsimile: +61 8 9474 1342

Email: admin@medusamining.com.au
Web: www.medusamining.com.au

ANNOUNCEMENT

28 October 2021

RESULTS OF ANNUAL GENERAL MEETING

(ASX: MML)

Medusa Mining Limited ('Medusa' or 'the Company') (ASX: MML) is pleased to advise that all resolutions proposed at the Company's Annual General Meeting, which was held today, were passed 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:

Peter Alphonso,
Company Secretary

Tel: +61 8 9474 1330

28 October 2021

The Chair
MEDUSA MINING LIMITED
Suite A
Level 1
1 Preston Street
Como, WA 6152

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of MEDUSA MINING LIMITED held at Quest South Perth Foreshore, 22 Harper Terrace, South Perth, Western Australia on 28 October 2021 at 9:00 AM, report as follows:

1 Re-election of Director - Mr Jeffery McGlinn

	Number	%
Votes cast 'FOR' the motion	84,627,195	99.92
Votes cast 'AGAINST' the motion	67,490	0.08
TOTAL VOTES CAST	84,694,685	100.00
Votes "Abstained"	48,810	

The resolution was carried as an ordinary resolution.

2 Adoption of the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	82,519,315	98.96
Votes cast 'AGAINST' the motion	865,920	1.04
TOTAL VOTES CAST	83,385,235	100.00
Votes "Abstained"	54,960	

The resolution was carried as an ordinary resolution.

Nicole Lewis
Returning Officer
Computershare Investor Services Pty Limited

MEDUSA MINING LIMITED
Annual General Meeting
Thursday, 28 October 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 Re-election of Director - Mr Jeffery McGlinn	Ordinary	84,432,833 99.81%	67,490 0.08%	94,240 0.11%	48,810	84,627,195 99.92%	67,490 0.08%	48,810	Carried
2 Adoption of the Remuneration Report	Ordinary	82,324,953 98.85%	865,920 1.04%	94,240 0.11%	54,960	82,519,315 98.96%	865,920 1.04%	54,960	Carried

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