



**MEDUSA MINING LIMITED**

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**ANNOUNCEMENT**

29 October 2020

**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:

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Company Secretary

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**Medusa Mining Limited  
Annual General Meeting  
Thursday, 29 October 2020  
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 Simon Jon Mottram	Ordinary	81,722,329 84.36%	15,088,985 15.58%	64,186 0.06%	44,195	81,787,943 84.42%	15,088,985 15.58%	44,195	Carried
2 Adoption of the Remuneration Report	Ordinary	94,687,669 99.12%	780,945 0.82%	64,186 0.06%	40,395	94,753,283 99.18%	780,945 0.82%	40,395	Carried

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