



**MEDUSA MINING LIMITED**

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29 November 2005

The Manager  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the Company wish to advise that all resolutions put to the Annual General Meeting of shareholders today have been passed on a show of hands.

Outlined below is a tabulation of the proxies received by the Company pertaining to each resolution.

Resolution	As ordinary resolutions to:	For	Against	Abstain
1	Re-election of Simon Cato as Director	18,134,999	-	-
2	Re-election of Kevin Tomlinson as Director	18,134,999	-	-
3	Ratification of the previous issue of ordinary shares and options	18,132,929	2,070	-
4	Grant of options to Kevin Tomlinson	18,104,804	30,195	-
5	Increase of aggregate pool of Directors' remuneration to \$200,000	18,104,804	30,195	-
6	Adoption of Remuneration Report	18,132,929	2,070	-

Yours sincerely

**ROY DANIEL**  
Company Secretary