



**MEDUSA MINING LIMITED**

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29 September 2006

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

Dear Sir/Madam

**Results of 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 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 the:	For	Against	Abstain	Total
1.	Issue of Shares to Philsaga Vendors	20,098,518	-	28,125	20,126,643
2.	Placement of Shares	20,126,643	-	-	20,126,643
3.	Ratification of Placement Share Issue	20,126,643	-	-	20,126,643
4.	Ratification of Shares to Das-Agan Project Vendors	20,126,643	-	-	20,126,643
5.	Ratification of Shares to Masapelid Project Vendors	20,126,643	-	-	20,126,643
6.	Ratification of Shares to Alcorn Gold Resources Corporation	20,126,643	-	-	20,126,643

Yours sincerely

Roy Daniel  
Company Secretary