



MEDUSA MINING LIMITED

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28 November 2006

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 meeting of shareholders on 27 November 2006 have been passed on a show of hands.

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

As ordinary resolutions to the:	For	Against	Abstain	Total
1. Re-election of Kevin Tomlinson as Director	22,568,658	52,500	770,000	23,391,158
2. Re-election of Roy Daniel as Director	22,568,658	52,500	770,000	23,391,158
3. Re-election of Robert Weinberg as Director	22,568,658	52,500	770,000	23,391,158
4. Grant of options to Roy Daniel	22,367,658	72,500	951,000	23,391,158
5. Grant of options to Robert Weinberg	22,548,658	72,500	770,000	23,391,158
6. Adoption of Remuneration Report	22,548,658	72,500	770,000	23,391,158

Yours sincerely

Roy Daniel
Company Secretary