



**MEDUSA**

**MEDUSA MINING LIMITED**

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9 November 2007

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 9 November 2007 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 Roy Daniel as Director	64,151,346	25,000	-	64,176,346
2.	Re-election of Robert Weinberg as Director	64,133,221	43,125	-	64,176,346
3.	Ratification of previous issue of ordinary shares	64,156,346	20,000	-	64,176,346
4.	Adoption of Remuneration Report	64,070,096	106,250	-	64,176,346

Yours sincerely

Roy Daniel  
Company Secretary