



MARKET RELEASE

27 November 2017

## ANNUAL GENERAL MEETING RESULTS

The eight resolutions put to the annual general meeting of shareholders of Perseus Mining Limited (ASX/TSX: PRU) held in Perth on Friday, 24 November 2017, were passed on a show of hands.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the Company advises that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
<u>Resolution 1</u>					
Rem Report	443,571,465	29,887,689	525,712	631,442	471,412,961
<u>Resolution 2</u>					
Re-election Harvey	389,264,007	86,530,264	427,111	712,442	474,090,596
<u>Resolution 3</u>					
Re-election Bohm	447,465,136	28,673,935	452,711	702,042	474,090,596
<u>Resolution 4</u>					
Re-election Layman	475,032,451	1,123,620	431,611	706,142	474,090,596
<u>Resolution 5</u>					
Renewal of PR plan	470,404,972	3,094,282	507,063	495,982	471,412,961
<u>Resolution 6</u>					
PRs Quartermaine	470,727,826	2,975,382	498,443	1,413,242	472,411,546
<u>Resolution 7</u>					
PRs Carson	470,557,731	2,965,487	467,363	1,624,312	472,411,546
<u>Resolution 8</u>					
Appointment of auditor	478,178,901	2,263,949	1,014,974	656,742	474,090,596

No other resolutions were put to the meeting.

There was no formal presentation at the meeting.

For enquires please contact:

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