



MARKET RELEASE

26 November 2018

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, 23 November 2018, 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	528,932,676	2,474,221	761,783	1,285,674	533,454,354
<u>Resolution 2</u> Re-election McGloin	423,193,819	110,193,819	353,241	1,486,052	535,226,931
<u>Resolution 3</u> Re-election Carson	424,193,819	109,233,902	351,241	1,323,452	535,102,414
<u>Resolution 4</u> PRs Quartermaine	528,904,474	3,108,352	408,626	1,335,402	533,756,854
<u>Resolution 5</u> PRs Carson	528,956,787	3,114,039	397,923	1,285,402	533,754,151

No other resolutions were put to the meeting.

Managing Director and CEO, Jeff Quartermaine's address to the Meeting was released on the ASX before the meeting on 23 November 2018.

For enquires please contact:

Chairman: Sean Harvey at telephone +61 8 6144 1700

Company Secretary: Martijn Bosboom at telephone +61 8 6144 1700

Perseus Mining Limited

ABN 27 106 808 986

Level 2, 437 Roberts Road Subiaco WA 6008

Telephone: +61 8 6144 1700

Email: info@perseusmining.com

PO Box 1578 Subiaco WA 6008

Facsimile: +61 8 6144 1799

Website: www.perseusmining.com