



27 November 2020

NEWS RELEASE

## ANNUAL GENERAL MEETING RESULTS

Perseus Mining Limited (ASX/TSX: PRU) wishes to release the results of its Annual General Meeting, held virtually on 26 November 2020 at 6pm AWST.

All seven resolutions were decided on a poll and passed. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details are as follows:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	828,274,743	99.45	4,618,814	0.55	2,390,456	827,859,628	4,614,893	2,390,456	415,115
2	Re-Election Harvey	PASSED	POLL	N/A	770,302,641	92.41	63,161,084	7.58	2,273,289	769,872,707	63,157,163	2,273,289	429,934
3	Re-Election McGloin	PASSED	POLL	N/A	676,218,665	81.13	157,230,204	18.87	2,288,145	675,781,124	157,226,283	2,288,145	437,541
4	Election Brown	PASSED	POLL	N/A	704,910,905	84.58	128,546,481	15.42	2,279,628	704,435,119	128,546,481	2,279,628	471,865
5	Renewal PR Plan	PASSED	POLL	N/A	822,197,862	98.72	10,694,074	1.28	2,845,077	821,796,744	10,690,153	2,845,077	401,118
6	PRs Quartermaine	PASSED	POLL	N/A	825,279,235	99.04	8,011,366	0.96	2,446,412	824,879,120	8,007,445	2,446,412	400,115
7	Amend Constitution*	PASSED	POLL	N/A	832,833,505	99.97	243,389	0.03	2,660,120	832,406,019	243,389	2,660,120	423,565

\*Special resolution requiring a 75% majority vote to pass

This announcement was approved for release by the Managing Director & CEO, Jeff Quartermaine.

For further information, please contact:

***Managing Director:***

*Jeff Quartermaine at telephone +61 8 6144 1700 or email [jeff.quartermaine@perseusmining.com](mailto:jeff.quartermaine@perseusmining.com);*

***General Manager BD & IR:***

*Andrew Grove at telephone +61 8 6144 1700 or email [andrew.grove@perseusmining.com](mailto:andrew.grove@perseusmining.com)*

***Media Relations:***

*Nathan Ryan at telephone +61 4 20 582 887 or email [nathan.ryan@nwrcommunications.com.au](mailto:nathan.ryan@nwrcommunications.com.au) (Melbourne)*