

MARKET RELEASE 29 November 2019

## **ANNUAL GENERAL MEETING RESULTS**

The six resolutions put to the annual general meeting of shareholders of Perseus Mining Limited (ASX/TSX: PRU) held in Perth on Friday, 29 November 2019, 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
Resolution 1 Rem Report	655,396,858	7,261,978	5,998,064	449,718	669,106,618
Resolution 2 Re-election Harvey	507,061,874	161,080,503	1,963,412	463,129	670,568,918
Resolution 3 Re-election Layman	663,476,094	3,916,433	2,013,412	1,162,979	670,568,918
Resolution 4 Re-election Lougher	666,904,025	1,232,505	1,971,412	460,976	670,568,918
Resolution 5 Election Ransom	663,964,162	1,346,979	4,783,058	474,719	670,568,918
Resolution 6 PRs Quartermaine	658,125,757	8,338,719	2,209,873	432,269	669,106,618

No other resolutions were put to the meeting.

For enquires please contact:

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