



18 November 2011

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

RE: ANNUAL GENERAL MEETING

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Iron Mountain Mining Limited advises that the following resolutions put at the Company's Annual General Meeting held Friday 18 November 2011 were passed by a show of hands.

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was:-

Resolution 1 – Remuneration Report

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
6,515,725	872,004	1,000	10,000

Resolution 2 – Re-Election of Simon England

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
9,231,275	84,350	193,104	160,650

The Chairman directed all of the proxy votes at his discretion in favour of the respective resolutions.

Yours faithfully,

Suraj Sanghani
Company Secretary