



25 November 2016

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

Dear Sir or Madam,

**RE: RESULTS OF 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 Monday 25 November 2016 were passed on a show of hands.

Proxy votes were received representing 33.84 % of the issued shares of the Company. The proxy votes received in relation to each of the resolutions were as follows:-

**RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT**

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
39,416,390	882,191	120,334	12,475,365

Of those votes cast as Proxy's Discretion 12,462,031 were given to various board members to vote. All voted FOR the resolution. The motion was carried as a non-binding resolution on a show of hands.

**RESOLUTION 2 –RATIFICATION OF PRIOR ISSUE OF SHARES**

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
23,228,682	700,008	565,651	12,245,365

Of those votes cast as Proxy's Discretion 12,232,031 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 3 – CHANGE OF COMPANY NAME**

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
41,739,211	1,135,631	599,499	12,265,365

Of those votes cast as Proxy's Discretion 12,252,031 were given to various board members to vote. All voted FOR the resolution. The motion was carried as a special resolution on a show of hands.



#### RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY- SHARES

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
41,602,872	1,071,897	829,572	12,235,365

Of those votes cast as Proxy's Discretion 12,222,031 were given to various board members to vote. All voted FOR the resolution. The motion was carried as a special resolution on a show of hands.

#### RESOLUTION 5 – RE-ELECTION OF DIRECTOR – MR BRETT SMITH

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
42,973,147	104,695	389,832	12,272,032

Of those votes cast as Proxy's Discretion 12,258,698 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

#### RESOLUTION 6 – RE-ELECTION OF DIRECTOR – MS PIPPA COPPIN

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
42,652,216	305,626	509,832	12,272,032

Of those votes cast as Proxy's Discretion 12,258,698 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

#### RESOLUTION 7 – RE-ELECTION OF DIRECTOR – MR JOHN CIGANEK

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
42,728,218	306,695	382,761	12,322,032

Of those votes cast as Proxy's Discretion 12,258,698 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

#### RESOLUTION 8 – ISSUE OF EMPLOYEE AND CONSULTANT OPTIONS AND PERFORMANCE RIGHTS

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
36,748,128	2,533,467	1,380,153	12,374,532

Of those votes cast as Proxy's Discretion 12,361,198 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.



#### RESOLUTION 9 – APPROVAL TO ISSUE OPTIONS AND PERFORMANCE RIGHTS TO MARK GWYNNE

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
38,906,894	2,789,327	466,407	12,225,365

Of those votes cast as Proxy's Discretion 12,212,031 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

#### RESOLUTION 10 – APPROVAL TO ISSUE OPTIONS AND PERFORMANCE RIGHTS TO BRETT SMITH

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
38,892,077	2,779,327	480,574	12,236,015

Of those votes cast as Proxy's Discretion 12,222,681 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

#### RESOLUTION 11 – APPROVAL TO ISSUE OPTIONS AND PERFORMANCE RIGHTS TO PIPPA COPPIN

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
40,244,440	2,779,327	440,574	12,275,365

Of those votes cast as Proxy's Discretion 12,262,031 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

#### RESOLUTION 12 – APPROVAL TO ISSUE OPTIONS AND PERFORMANCE RIGHTS TO JOHN CIGANEK

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
40,241,940	2,779,327	490,574	12,227,865

Of those votes cast as Proxy's Discretion 12,214,531 were given to various board members to vote. All voted FOR the resolution. The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully,

**Suraj Sanghani**  
Company Secretary  
IRON MOUNTAIN MINING LIMITED