



26 November 2008

Company Announcements Office  
Australian Stock 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 Wednesday 26 November 2008 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	Proxies DISCRETION
22,282,258	746,500	612,500	449,045

**Resolution 2 – Increase in Directors Fees**

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
12,438,202	10,722,101	560,000	370,000

**Resolution 4 – Re-election of David Zohar**

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
22,817,395	693,608	74,800	504,500

The following resolution was conducted by proxy votes and poll and was not carried.  
The total number of votes validly exercisable by validly appointed proxies and

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shareholders at poll was:-

**Resolution 3 – Re-election of Keith Whitehouse**

<b>Proxies/Poll FOR</b>	<b>Proxies/Poll AGAINST</b>	<b>Proxies/Poll ABSTAIN</b>	<b>Chairman's DISCRETION</b>
4,041,335	20,175,502	74,800 plus Chairman's Discretion Total 548,466	473,666 chose to abstain

Yours faithfully,

**David Zohar**  
Secretary