



16 December 2008

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

Dear Sir or Madam,

**RE: EXTRAORDINARY 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 Extraordinary General Meeting held Tuesday 16 December 2008 were passed by validly exercised proxies and a poll.

**Resolution 2 – Removal of John Watts as Director**

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
20,526,527	1,210,820	321,500

**Resolution 3 – Appointment of Robert Sebek as Director**

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
12,574,527	5,091,929	4,316,000

The Chairman advised that given the removal of Keith Whitehouse at the Annual General Meeting there was no need for Resolution 1 to be voted upon.

Yours faithfully,

**David Zohar**  
Secretary

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