



17 November 2009

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

Dear Sir/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 Tuesday 17 November 2009 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
1,619,717	432,000	540,000	160,000

Resolution 2 – Re-election of Zhukov Pervan

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
1,807,175	360,000	424,542	160,000

Resolution 3 – Re-election of Simon England

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
2,492,175	40,000	59,542	160,000

The Chairman (for resolutions 1 and 2) and Acting Chairman (for resolution 3) directed the 160,000 proxy votes at their discretion in favour of the respective resolutions.

Yours faithfully,

Mark Killmier
Company Secretary