IRON MOUNTAIN mining limited

27 May 2011

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

Dear Sir or Madam,

RE: 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 General Meeting held Friday 27 May 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 – Acquisition of 113 Mackie Street, Victoria Park, Western Australia

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
12,867,944	1,516,854	36,406,529	284,200

Resolution 2 – Acquisition of Mining Exploration Tenements from United Orogen Limited

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
14,007,894	378,104	36,406,529	283,000

Resolution 3 – Grant of Options to Robert Sebek

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
50,274,673	448,104	38,550	314,200

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

Yours faithfully,

Suraj Sanghani
Company Secretary

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