IRON MOUNTAIN
mining limited

ACN 112 914 459

22 November 2013

Company Announcements Office
Australian Securities 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 Friday 22 November 2013 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	Proxy's DISCRETION
1,391,402	696,688	3,078,928	890,020

Resolution 2 – Re-Election of David Zohar as Director

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
4,478,330	507,667	183,104	903,354

Resolution 3 – Removal of Auditor

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
4,561,247	544,104	53,750	915,021

Resolution 4 – Appointment of Auditor

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxy's DISCRETION
4,707,684	368,500	67,500	913,354

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Where applicable, the Chairman directed all of the proxy votes at his discretion in favour of the respective resolutions.

Yours faithfully,

Shoshanna Zohar
Company Secretary

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