

**OUTCOME OF RESOLUTIONS PUT TO THE AGM
OF THE COMPANY, 30TH NOVEMBER, 2006**

The following statement is a Record of events.

Mount Rommel Mining Ltd. wishes to advise that members voted in favour of all resolutions put to the Annual General Meeting held on 30th November, 2006. The resolutions passed were as follows:

1. That the Remuneration Report for the year ended 30th June, 2006, be approved.
2. That Mr. F. L. Hunt, who retires in accordance with Article 10.1.3 of the Company's Constitution, and being eligible for re-election, be re-elected as a Director.
3. That the issue by the Directors of the Company of 550,000 fully paid shares in the Company on 26th September, 2006, be approved for all purposes, including the purposes of NSX listing rule 6.25.

Attached is information for the market, being a statement of disclosure with respect to proxy votes for the purposes of Section 251 AA of the *Corporations Act* 2001 (Commonwealth). No resolutions were decided on the results of a poll, all resolutions being decided on a show of hands.



F. L. HUNT
Chairman

Attachment (1 page)

PROXY SUMMARY
30th November, 2006

VALID VOTES

For the purposes of those attending, valid shareholders were those members holding shares in the Company as at 9 a.m. on 30th November, 2006, as stated on the Notice of Meeting documents.

For the purposes of proxies, valid members were those on the register 48 hours before the time appointed for the meeting, meaning 10.30 a.m. on 28th November, 2006.

REMUNERATION REPORT – year ending 30th June, 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 5,418,460 | 0 | 55,000 | 2,502,827 |

The motion was carried on a show of hands as an ordinary resolution.

ELECTION OF MR. F.L. HUNT

The instructions given to validly appointed proxies in respect of the re-election of Mr. Hunt were as follows:

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 5,473,460 | 0 | 0 | 2,502,827 |

The motion was carried on a show of hands as an ordinary resolution.

REFRESH CAPACITY TO ISSUE SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 4,823,460 | 0 | 650,000 | 2,502,827 |

The motion was carried on a show of hands as an ordinary resolution.

F. L. HUNT
Chairman