



28 Lawson Crescent, Thomastown, Vic.3074  
P.O. Box 80, Bundoora, Vic. 3083

Telephone: (03) 9462 0739

Facsimile: (03) 9462 0494

Email: [info@mountrommel.com](mailto:info@mountrommel.com)

Web : [www.mountrommel.com](http://www.mountrommel.com)

22 November 2010

## **GENERAL ANNOUNCEMENT – RESULTS OF ANNUAL GENERAL MEETING**

In accordance with the NSX Listing Rules and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. These are set out in the attached proxy summary.

Yours faithfully,

F. L. Hunt  
Chairman

### **1. Adoption of Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>13,128,726</b>	<b>47,505</b>	<b>73,404</b>	<b>849,234</b>

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

### **2. Re-election of Mr Hamish Hunt as a Director of the Company**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>12,918,133</b>	<b>17,503</b>	<b>313,999</b>	<b>849,234</b>

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

### **3. Re-election of Mr Frederick Hunt as a Director of the Company**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>10,663,816</b>	<b>-</b>	<b>2,585,819</b>	<b>849,234</b>

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

### **4. Election of Mr Rodney Bradshaw as a Director of the Company**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>12,964,426</b>	<b>-</b>	<b>-</b>	<b>1,134,443</b>

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

### **5. Election of Mr Carl Layden as a Director of the Company**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>12,365,274</b>	<b>-</b>	<b>599,152</b>	<b>1,134,443</b>

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

### **6. Permitting Glenfine**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>12,964,426</b>	<b>-</b>	<b>-</b>	<b>1,134,443</b>

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