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28th November, 2011

**GENERAL ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING (AGM)**

In accordance with the NSX Listing Rules and Section 251AA of the *Corporations Act*, we advise details of the proxies received in respect of each Resolution before the meeting, and the results of voting on motions proposed at the above Meeting, which took place at Thomastown on 26th November, 2011.

The details of proxy votes were supplied to Directors in advance of the meeting by authorised representatives of Link Market Services.

There were 19 members present at this AGM.

A total of 52 members voted by proxy, the total number of valid proxy votes cast being 13,493,322.

The total issued capital of Mount Rommel is 39,578,572 fully paid Ordinary shares. There are 314 holders on the Register. The relevant details for this meeting are appended, together with the Proxy Summary.

Yours faithfully,

F. L. HUNT
Chairman

Att.

1. ADOPTION OF REMUNERATION REPORT (Advisory only)

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

In favour	Against	Abstention	Proxy's discretion
10,050,315	467,500	-	753,870

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 this Resolution were:

In favour	Against	Abstention	Proxy's discretion
10,053,877	455,000	-	3,186,401

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

3. RE-ELECTION OF MR. CARL LAYDEN AS A DIRECTOR OF THE COMPANY

The instructions given to validly appointed proxies in respect of this Resolution were:

In favour	Against	Abstention	Proxy's discretion
9,183,677	455,000	-	4,056,401

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

Noted:

The votes "against" in respect of Resolution (1) were cast by 3 holders – and different mix of 3 holders cast "against" votes for Resolutions (2) and (3). In this context it can be noted that total number of INVALID votes cast for ONLY Resolution 1 amounted to 1,824,443 votes from 11 members.

There were no invalid votes cast in respect of Resolutions (2) and (3).