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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,

A handwritten signature in black ink, which appears to read "Frederick L. Hunt".

F. L. Hunt
Chairman

1. Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's Discretion
8,338,663	-	350,000	5,170,985

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

2. Re-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:

In Favour	Against	Abstention	Proxy's Discretion
9,465,155	-	350,000	5,170,985

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:

In Favour	Against	Abstention	Proxy's Discretion
9,465,155	-	350,000	5,170,985

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

4. Ratification of Prior Share Issue

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

In Favour	Against	Abstention	Proxy's Discretion
5,882,711	-	350,000	943,626

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