



31<sup>st</sup> October 2005

The Manager  
Company Announcements  
Stock Exchange of Newcastle Limited  
384 Hunter Street  
NEWCASTLE NSW 2300

Dear Sir,

**Notice of Annual General Meeting**

Please find following the notice of annual general meeting.

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**

A handwritten signature in black ink, appearing to read 'D Di Stefano'.

**DANIEL DI STEFANO**  
**COMPANY SECRETARY**

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# FLORIN MINING INVESTMENT COMPANY LIMITED

## ABN 60 111 170 882

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Florin Mining Investment Company Limited will be held at Level 5, 10 Spring Street, Sydney NSW 2000, on 29<sup>th</sup> November, 2005 at 4.30pm.

#### BUSINESS

1. To receive, consider and adopt the financial report of the company for the year ended 30 June 2005 and the reports by directors and auditors thereon.
  
2. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2005.
  
3. To elect four directors
  - a. Victor Gowan Burley retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
  - b. Robert Franklin Cameron also retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
  - c. Steven Shane Pritchard also retires by rotation in accordance with the provisions of the constitution and being eligible, offers himself for re-election.
  - d. Daniel Di Stefano also retires by rotation in accordance with the provisions of the constitution and being eligible, offers himself for re-election.
  
4. To elect Forsythes as auditor.

By Order of the Board

Daniel Di Stefano

Secretary

Date 26 October 2005

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.

**PROXY FORM**

Registered Office: 10 Murray Street, Hamilton NSW 2303

Fax: 02 4920 2878

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of Florin Mining Investment Company Limited hereby appoint \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

or in his/her absence, \_\_\_\_\_

of \_\_\_\_\_

or in his/her absence, the Chairman of the Meeting as my/our general/special proxy to vote on my/our behalf at the Annual/Extraordinary General Meeting of the company to be held 29<sup>th</sup> November 2005 or at any adjournment of that meeting.

signed this \_\_\_\_\_ day of \_\_\_\_\_ 2005

Signature of Shareholder

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda item No.:	FOR	AGAINST	ABSTAIN
1. Adoption of Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2005.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election and appointment of Directors —	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Victor Gowan Burley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Robert Franklin Cameron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Steven Shane Pritchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Daniel Di Stefano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Forsythes as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>