



30th November 2005

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

Dear Sir,

Results Of Meeting – Sydney 29 November 2005

Florin Mining Investment Company Limited (NSX: FMI, FMIOA, FMIOB) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 29 November 2005 were as follows:

1. Adoption of Financial Report

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

For	Proxy's Discretion	Against	Abstain
660,000	80,000	0	0

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

2. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2005.

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

For	Proxy's Discretion	Against	Abstain
660,000	80,000	0	0

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

3a. Re-election of Victor Gowan Burley

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

For	Proxy's Discretion	Against	Abstain
350,000	80,000	0	310,000

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



3b. Re-election of Robert Franklin Cameron

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

For	Proxy's Discretion	Against	Abstain
685,000	55,000	0	0

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

3c. Re-election of Steven Shane Pritchard

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

For	Proxy's Discretion	Against	Abstain
660,000	80,000	0	0

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

3d. Re-election of Daniel Di Stefano

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

For	Proxy's Discretion	Against	Abstain
660,000	80,000	0	0

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

3. Election of Forsythes as auditor.

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

For	Proxy's Discretion	Against	Abstain
660,000	80,000	0	0

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

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

A handwritten signature in black ink, appearing to read 'D Di Stefano', is written over a horizontal line.

DANIEL DI STEFANO
COMPANY SECRETARY

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