

30th November 2006

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

Dear Sir,

Results Of Meeting – Sydney 30 November 2006

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 30 November 2006 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
431,844	232,802	0	75,201

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 2006.

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

For	Proxy's Discretion	Against	Abstain
399,256	265,390	0	75,201

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

3a. 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
474,457	265,390	0	0

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

4. Approval of issue of up to 100,000,000 Shares and 200,000,000 Options.

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

For	Proxy's Discretion	Against	Abstain
462,457	265,390	12,000	0

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

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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