

30<sup>th</sup> November 2007

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

Dear Sir,

**Results Of Meeting – Sydney 30 November 2007**

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 2007 were as follows:

**1. Adoption of Financial Report**

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 2007.**

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

**3a. Re-election of Steven Pritchard**

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

**3b. Re-election of Peter Cameron**

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

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**

**BRETT HALL**  
**COMPANY SECRETARY**