

15th December 2008

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

Dear Sir,

Results Of Meeting – Sydney 27 November 2008

Florin Mining Investment Company Limited (NSX: FMI, FMIOB, FMIOC) 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 27 November 2008 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 2008.

For	Proxy's Discretion	Against	Abstain
2,989,487	30,000	40,682	0

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

3. Re-election of Victor Burley

For	Proxy's Discretion	Against	Abstain
2,934,729	30,000	44,385	51,055

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

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



BRETT HALL
COMPANY SECRETARY