

02 December 2009

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

Dear Sir,

**Results Of Meeting – Sydney 26 November 2009**

Florin Mining Investment Company Limited ( NSX: FMI, 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 26 November 2009 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 2009.**

For	Proxy's Discretion	Against	Abstain
1,854,772	1,905,906	35,682	2,864

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

**3. Re-election of Daniel DiStefano**

For	Proxy's Discretion	Against	Abstain
1,890,454	1,908,770	0	0

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

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**



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