

6 December 2010

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

Dear Sir,

Results Of Meeting – Sydney 30 November 2010

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 30 November 2010 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 2010.

For	Proxy's Discretion	Against	Abstain
1,084,195	846,438	47,648	14,044

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

3. Re-election of Peter Cameron

For	Proxy's Discretion	Against	Abstain
915,887	846,438	0	230,000

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

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



BRETT HALL
COMPANY SECRETARY