

9 December 2011

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

Dear Sir,

**Results of Meeting – Sydney 30 November 2011**

Florin Mining Investment Company Limited (NSX:FMI) 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 2011 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 2011.**

For	Proxy's Discretion	Against	Abstain
3,051,129	122,317	21,295	51,055

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

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

For	Proxy's Discretion	Against	Abstain
3,123,479	122,317	0	0

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

4. Appointment of new auditor

For	Proxy's Discretion	Against	Abstain
3,109,591	122,317	0	13,888

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

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**

A handwritten signature in black ink, appearing to read 'Brett Hall', is written over the printed name.

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