

3 December 2012

The Manager
Company Announcements
National Stock Exchange of Australia Limited
Level 2, 117 Scott Street
NEWCASTLE NSW 2300

Dear Sir,

Results of Meeting – Sydney 29 November 2012

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 29 November 2012 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2012.

For	Proxy's Discretion	Against	Abstain
829,449	487,899	435,155	116,055

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
2,107,493	571,899	438,298	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