

4 December 2013

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 2013

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 2013 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2013.

For	Proxy's Discretion	Against	Abstain
1,964,198	91,444	253,815	37,500

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
2,024,058	91,444	231,455	-

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

4. Appointment of new auditor

For	Proxy's Discretion	Against	Abstain
2,024,058	91,444	-	231,455

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

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



BRETT HALL
COMPANY SECRETARY