

28 November 2014

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

Dear Sir,

**Results of Meeting – Sydney 27 November 2014**

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 27 November 2014 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2014.

For	Proxy's Discretion	Against	Abstain
578,557	-	291,315	-

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
3,293,334	53,845	-	-

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

4. Confirmation of appointment of new auditor for the year ended 30 June 2014

For	Proxy's Discretion	Against	Abstain
3,058,157	57,567	-	231,455

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

5. Confirmation of auditor for the year ended 30 June 2015

For	Proxy's Discretion	Against	Abstain
3,058,157	57,567	-	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**