

1 December 2015

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

Dear Sir,

**Results of Meeting – Sydney 30 November 2015**

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 2015 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2015.

For	Proxy's Discretion	Against	Abstain
564,759	-	458,748	226,465

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
818,574	2,880,263	204,933	-

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

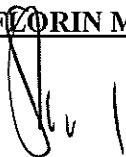
4. Enzo Pirillo nominated as a director under s250R of the Corporations Act.

A Director nomination was received from Pirenz Nominees Pty. Limited for Enzo Pirillo. Under s250R of the Corporations Act 2001, the nomination was put to the meeting.

The nomination was passed by a show of hands and a consent to act as director was received from Enzo Pirillo.

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**