

5 December 2016

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 2016

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 2016 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2016.

For	Proxy's Discretion	Against	Abstain
1,242,935	368,196	51,055	389,173

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

3. Re-election of Daniel Di Stefano.

For	Proxy's Discretion	Against	Abstain
1,619,955	368,196	51,055	12,153

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

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR