

17 November 2017

The Manager
Company Announcements
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Dear Sir,

Results of Meeting – Sydney 14 November 2017

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 14 November 2017 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2017.

For	Proxy's Discretion	Against	Abstain
416,811	307,338	73,415	16,683

The motion was carried as an ordinary resolution.

3. Re-election of Peter Cameron.

For	Proxy's Discretion	Against	Abstain
440,172	4,238,211	66,737	0

The motion was carried as an ordinary resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

A handwritten signature in black ink, appearing to read 'S. Pritchard', is written over the company name.

STEVEN PRITCHARD
DIRECTOR