

21 November 2018

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

Dear Sir,

Results of Meeting – Sydney 20 November 2018

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 20 November 2018 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2018.

For	Proxy's Discretion	Against	Abstain
362,705	321,498	22,360	51,055

The motion was carried as an ordinary resolution.

3. Re-election of Steven Pritchard.

For	Proxy's Discretion	Against	Abstain
454,348	303,270	0	0

The motion was carried as an ordinary resolution.

4. Re-election of Enzo Pirillo.

For	Proxy's Discretion	Against	Abstain
454,348	303,270	0	0

The motion was carried as an ordinary resolution.

Yours faithfully
FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR