

2 December 2019

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

Dear Sir,

Results of Meeting – Sydney 26 November 2019

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 26 November 2019 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2019.

For	Proxy's Discretion	Against	Abstain
1,418,625	3,266	281,650	11,915

The motion was carried as an ordinary resolution.

3. Re-election of Daniel Di Stefano.

For	Proxy's Discretion	Against	Abstain
4,934,139	3,266	282,510	12,153

The motion was carried as an ordinary resolution.

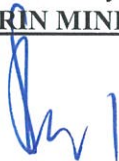
4. Re-election of Peter Cameron.

For	Proxy's Discretion	Against	Abstain
5,216,649	3,266	0	12,153

The motion was carried as an ordinary resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR