

30 November 2021

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

Dear Sir,

Results of Meeting – Sydney 25 November 2021

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 25 November 2021 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2021.

For	Proxy's Discretion	Against	Abstain
2,431,111	30,380	15,682	0

The motion was carried as an ordinary resolution.

3. Re-election of Daniel Di Stefano.

For	Proxy's Discretion	Against	Abstain
2,265,608	30,380	181,185	0

The motion was carried as an ordinary resolution.

4. Re-election of Peter Cameron.

For	Proxy's Discretion	Against	Abstain
2,265,608	30,380	181,185	0

The motion was carried as an ordinary resolution.

5. Election of Francis Malcolm.

For	Proxy's Discretion	Against	Abstain
2,265,608	30,380	181,185	0

The motion was carried as an ordinary resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR