

29 November 2022

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

Dear Sir,

Results of Meeting – Sydney 24 November 2022

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 24 November 2022 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2022.

For	Proxy's Discretion	Against	Abstain
519,700	3,332,560	15,682	0

The motion was carried as an ordinary resolution.

3. Re-election of Steven Pritchard.

For	Proxy's Discretion	Against	Abstain
597,277	3,101,105	169,560	0

The motion was carried as an ordinary resolution.

4. Re-election of Enzo Pirillo.

For	Proxy's Discretion	Against	Abstain
519,700	3,332,560	15,682	0

The motion was carried as an ordinary resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR