

17 November 2023

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

Dear Sir,

Results of Meeting – Sydney 9 November 2023

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 9 November 2023 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2023.

For	Proxy's Discretion	Against	Abstain
231,455	11,528,001	0	0

The motion was carried as an ordinary resolution.

3. Re-election of Daniel Di Stefano.

For	Proxy's Discretion	Against	Abstain
231,455	11,528,001	0	0

The motion was carried as an ordinary resolution.

4. Re-election of Peter Cameron.

For	Proxy's Discretion	Against	Abstain
231,455	11,528,001	0	0

The motion was carried as an ordinary resolution.

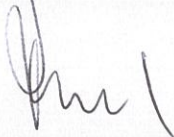
5. Amendment to the Constitution.

For	Proxy's Discretion	Against	Abstain
231,455	11,528,001	0	0

The motion was carried as a special resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR