

15 November 2024

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

Dear Sir,

Results of Meeting – Sydney 14 November 2024

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 14 November 2024 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2024.

For	Proxy's Discretion	Against	Abstain
346,455	11,706,001	0	0

The motion was carried as an ordinary resolution.

3. Re-election of Steven Pritchard.

For	Proxy's Discretion	Against	Abstain
0	11,706,001	346,455	0

The motion was carried as an ordinary resolution.

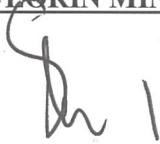
4. Re-election of Enzo Pirillo.

For	Proxy's Discretion	Against	Abstain
0	11,706,001	346,455	0

The motion was carried as an ordinary resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR