

1 December 2025

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

Dear Sir,

Results of Meeting – Sydney 20 November 2025

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 20 November 2025 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2025.

For	Proxy's Discretion	Against	Abstain
65,000	11,806,001	0	231,455

The motion was carried as an ordinary resolution.

3. Re-election of Daniel Di Stefano.

For	Proxy's Discretion	Against	Abstain
0	11,806,001	296,455	0

The motion was carried as an ordinary resolution.

4. Re-election of Frank Malcolm.

For	Proxy's Discretion	Against	Abstain
0	11,806,001	296,455	0

The motion was carried as an ordinary resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR