

1 May 2026

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

Dear Sir,

Result of Meeting – Sydney 30 April 2026

Florin Mining Investment Company Limited (NSX: FMI) advises that, in accordance with the listing rules, the details of the sole resolution and the proxies received in respect of the resolution voted on at the General Meeting held on 30 April 2026 were as follows:

Valid proxies received prior to the meeting:

For	Proxy's Discretion	Against	Abstain
12,153	25,000	1,581,608	0

The result of the motion to delist from the NSX was as follows:

For	Against
11,843,154	1,581,608

The resolution was duly passed by the required majority, and the Company will proceed with its delisting from the NSX.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR