

ASX ANNOUNCEMENT

20 November 2018

Results of Annual General Meeting

Flinders Mines Limited (ASX: FMS) advises the outcome of resolutions put to shareholders at the Company's Annual General Meeting ("Meeting") held today, 20 November 2018. The following resolutions were passed on a poll:

- 1. Resolution 1 – Adoption of the Remuneration Report**
Passed as an ordinary resolution.
- 2. Resolution 2 – Election of Director Ms Shannon Coates**
Passed as an ordinary resolution.
- 3. Resolution 3 – Re-election of Director Mr Neil Warburton**
Passed as an ordinary resolution.

The Board resolved to withdraw Resolution 4 – Adoption of New Constitution prior to this resolution being put to shareholders. Accordingly, no poll was taken.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting and proxies received in respect of each resolution put to shareholders.

For further information please contact:

Shareholders

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About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of its large, high quality hematite resource - the Pilbara Iron Ore Project (PIOP).

**FLINDERS MINES LIMITED
ANNUAL GENERAL MEETING
Tuesday, 20 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	1,943,701,793 65.79%	1,009,988,334 34.18%	954,030 0.03%	2,893,979	1,944,655,823 64.09%	1,089,798,902 35.91%	2,893,979	Carried
2 Election of Director Ms Shannon Coates	Ordinary	1,957,271,931 66.25%	995,448,508 33.70%	1,461,085 0.05%	3,356,612	1,958,733,016 64.56%	1,075,259,076 35.44%	3,356,612	Carried
3 Re-election of Director Mr Neil Warburton	Ordinary	1,957,356,088 66.25%	995,353,018 33.70%	1,461,085 0.05%	3,367,945	1,958,817,173 64.56%	1,075,163,586 35.44%	3,367,945	Carried
4 Adoption of New Constitution	Special	Resolution Withdrawn				Resolution Withdrawn			

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.