

30 November 2020

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

Dear Sir,

Results of Meeting – Sydney 25 November 2020

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 25 November 2020 were as follows:

2. Adoption of the Remuneration Report for the year ended 30 June 2020.

For	Proxy's Discretion	Against	Abstain
550,000	84,701	0	0

The motion was carried as an ordinary resolution.

3. Re-election of Steven Pritchard.

For	Proxy's Discretion	Against	Abstain
550,000	84,701	0	0

The motion was carried as an ordinary resolution.


4. Re-election of Enzo Pirillo.

For	Proxy's Discretion	Against	Abstain
550,000	84,701	0	0

The motion was carried as an ordinary resolution.

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR