

29 November 2013

The Manager
Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**FLINDERS MINES LIMITED (FMS)
RESULTS OF 2013 ANNUAL GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Flinders Mines Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 382,765,422.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 28 October 2013 are as follows:

1. "That the Remuneration Report required by section 300A of the *Corporations Act 2001 (Cth)*, as contained in the Company's Directors' Report for the year ended 30 June 2013 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
291,937,314	56,543,854	12,981,929	361,463,097	21,302,325	382,765,422

The resolution was passed on a show of hands as an ordinary resolution.

2. "That Mr Kevin Malaxos, being a Director of the Company who retires by rotation in accordance with the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
324,088,890	25,825,770	13,399,275	363,313,935	19,451,487	382,765,422

The resolution was passed on a show of hands as an ordinary resolution.

3. "That subject to the Australian Securities and Investments Commission granting its consent to the resignation of the Company's current auditor, Grant Thornton South Australian Partnership, for the purposes of section 327B of the *Corporations Act 2001 (Cth)* and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the directors be authorised to set its remuneration."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
355,166,984	6,888,148	13,167,149	375,222,281	7,543,141	382,765,422

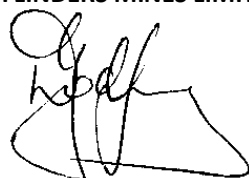
The resolution was passed on a show of hands as an ordinary resolution.

4. "That for the purposes of section 648G of the *Corporations Act 2001 (Cth)*, proportional takeover provisions contained in the explanatory memorandum accompanying the notice convening this meeting, be inserted back into the constitution of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
333,467,499	14,126,830	13,231,388	360,825,717	21,939,705	382,765,422

The resolution was passed on a show of hands as a special resolution.

Yours faithfully,
FLINDERS MINES LIMITED



David W Godfrey
Company Secretary