

ASX ANNOUNCEMENT

27 November 2015

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

Dear Sir/Madam,

FLINDERS MINES LIMITED (FMS) RESULTS OF 2015 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.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 26 October 2015 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 2015 be adopted."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
637,226,464	695,056,167	8,946,910	1,341,229,541	20,148,197

The poll results were:

FOR	AGAINST	ABSTAIN
647,498,791	696,352,371	21,928,025

The resolution was not carried as an ordinary resolution.

2. "That Mr Ewan Vickery, 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."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
700,940,127	685,564,874	9,272,211	1,395,777,212	22,833,860

The poll results were:

FOR	AGAINST	ABSTAIN
716,236,473	685,622,017	22,833,860

The resolution was carried as an ordinary resolution.

3. "That approval be given for the purpose of ASX Listing Rule 7.4 and for all other purposes, for the issue of 313,333,334 fully paid ordinary shares at \$0.015 per fully paid ordinary share on 25 November 2014."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
545,745,706	268,056,002	8,971,128	822,772,836	36,926,703

The poll results were:

FOR	AGAINST	ABSTAIN
560,740,969	268,113,145	36,926,703

The resolution was carried as an ordinary resolution.

Yours faithfully,

FLINDERS MINES LIMITED



Justin Nelson

Company Secretary