

ASX ANNOUNCEMENT

10 November 2017

Proposed Constitution

Flinders Mines Limited (ASX: FMS) (**Flinders** or **Company**) provides a full copy of its proposed new Constitution, which is the subject of Resolution 5 at the Annual General Meeting of shareholders to be held at 10.00am on Tuesday, 21 November 2017 at 45 Ventnor Avenue West Perth WA.

For further information please contact:

Shareholders

David McAdam
Interim Executive Director
(08) 9389 4483

Media

Kat Fremlin
Brand One
Media Relations
0451 354 858

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).