

ASX ANNOUNCEMENT

26 November 2019

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, 26 November 2019.

The Company also advises that a video recording of the Meeting will be made available for viewing on the Company's website, www.flindersmines.com in due course.

1. **Resolution 1 – Adoption of the Remuneration Report**
Passed on a poll as an ordinary resolution.
2. **Resolution 2 – Election of Director Ms Cheryl Edwardes**
Passed on a poll as an ordinary resolution.
3. **Resolution 3 – Election of Director Mr James Gurry**
Passed on a poll as an ordinary resolution.
4. **Resolution 4 – Re-election of Director Mr Evan Davies**
Passed on a poll as an ordinary resolution.
5. **Resolution 5 – Re-election of Director Mr Michael Wolley**
Passed on a poll as an ordinary resolution.
6. **Resolution 6 – Board Spill (Contingent Resolution)**
Not carried on a poll as an ordinary resolution.

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

David McAdam
Chief Executive Officer
(08) 9389 4483

About Flinders Mines Limited

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

Flinders Mines Limited
Annual General Meeting
Tuesday, 26 November 2019
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	1,946,745,341 64.07%	1,090,438,903 35.89%	1,144,903 0.04%	2,965,732	1,949,416,568 64.13%	1,090,499,509 35.87%	2,965,732	Carried
2 Election of Director Ms Cheryl Edwardes	Ordinary	2,943,340,954 96.85%	94,202,087 3.10%	1,443,355 0.05%	2,308,483	2,946,371,239 96.90%	94,202,087 3.10%	2,308,483	Carried
3 Election of Director Mr James Gurry	Ordinary	2,979,531,077 98.04%	57,789,596 1.91%	1,443,355 0.05%	2,530,851	2,982,561,362 98.10%	57,789,596 1.90%	2,530,851	Carried
4 Re-election of Director Mr Evan Davies	Ordinary	1,958,061,583 64.44%	1,079,265,164 35.52%	1,443,355 0.05%	2,524,777	1,959,515,832 64.45%	1,080,841,200 35.55%	2,524,777	Carried
5 Re-election of Director Mr Michael Wolley	Ordinary	1,959,000,563 64.46%	1,078,326,184 35.49%	1,443,355 0.05%	2,524,777	1,960,454,812 64.48%	1,079,902,220 35.52%	2,524,777	Carried
6 Board Spill Meeting (Contingent Resolution)	Ordinary	1,077,853,622 35.51%	1,956,542,287 64.45%	1,144,903 0.04%	5,754,067	1,077,914,228 35.49%	1,959,213,514 64.51%	5,754,067	Not Carried

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