



## ASX ANNOUNCEMENT

19 NOVEMBER 2020

### WITHDRAWAL OF RESOLUTION

Flinders Mines Limited (the **Company**) advises shareholders that Resolution 3 - Replacement of Constitution, which was to be put to shareholders at the Company's Annual General Meeting scheduled for 9.00am (WST) on 20 November 2020, has been withdrawn and will not be put to the meeting.

**Authorised by:**  
**Company Secretary of Flinders Mines Limited**

**Investors and Shareholders**  
Andrew Whitehead  
General Manager – AWhitehead@flindersmines.com

**Media**  
Michael Weir  
Citadel-MAGNUS - 0402 347 032