

ASX ANNOUNCEMENT

30 November 2016

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

Dear Sir/Madam,

**FLINDERS MINES LIMITED (FMS)
 RESULTS OF 2016 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 28 October 2016 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 2016 be adopted."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
1,715,581,998	271,985,204	3,902,183	1,991,469,385	1,213,337

The poll results were:

FOR	AGAINST	ABSTAIN
1,719,932,181	926,374,081	1,293,337

The resolution was carried as an ordinary resolution.

2. "That Mr Neil Fredrick Warburton, who was appointed to the Board since the last annual general meeting of the Company and who ceases to hold office in accordance with rule 48 of the Company's Constitution, and being eligible, be elected as a Director of the Company."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
1,816,440,256	163,236,218	5,038,849	1,984,715,323	7,967,399

The poll results were:

FOR	AGAINST	ABSTAIN
2,543,432,265	96,153,185	8,014,149

The resolution was carried as an ordinary resolution.

3. "That Mr David Kent McAdam, who was appointed to the Board since the last annual general meeting of the Company and who ceases to hold office in accordance with rule 48 of the Company's Constitution, and being eligible, be elected as a Director of the Company."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
1,813,806,474	166,979,557	3,947,992	1,984,734,023	7,948,699

The poll results were:

FOR	AGAINST	ABSTAIN
2,539,707,626	99,896,524	7,995,449

The resolution was carried as an ordinary resolution.

4. "That Mr Michael Brian Wolley, who was appointed to the Board since the last annual general meeting of the Company and who ceases to hold office in accordance with rule 48 of the Company's Constitution, and being eligible, be elected as a Director of the Company."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
1,809,248,391	174,326,453	3,938,849	1,987,513,693	5,169,029

The poll results were:

FOR	AGAINST	ABSTAIN
1,730,228,243	912,202,327	5,169,029

The resolution was carried as an ordinary resolution.

5. "That Mr Evan Welch Davies, who was appointed to the Board since the last annual general meeting of the Company and who ceases to hold office in accordance with rule 48 of the Company's Constitution, and being eligible, be elected as a Director of the Company."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
1,721,032,416	259,366,523	3,938,849	1,984,337,788	8,344,934

The poll results were:

FOR	AGAINST	ABSTAIN
1,725,419,265	913,835,400	8,344,934

The resolution was carried as an ordinary resolution.

6. “That, for the purposes of the Constitution, Mr Robert Michael Kennedy retires 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
1,733,099,244	252,398,199	3,758,277	1,989,255,720	3,427,002

The poll results were:

FOR	AGAINST	ABSTAIN
2,386,647,622	257,524,975	3,427,002

The resolution was carried as an ordinary resolution.

7. “That, Mr James William Robinson, is elected as a Director of the Company.”

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
278,105,470	1,709,571,367	2,725,184	1,990,402,021	2,280,701

The poll results were:

FOR	AGAINST	ABSTAIN
932,895,597	1,712,376,551	2,327,451

The resolution was not carried as an ordinary resolution.

8. “That, subject to and conditional on at least 25% of the votes cast on resolution 1 (Remuneration Report) being cast against the adoption of the Remuneration Report:

- (a) a general meeting (Spill Meeting) be held within 90 days after the passing of this resolution;

- (b) all the Company's Directors who were Directors of the Company when the resolution to make the Director's Report for the financial year ended 30 June 2016 was passed (other than the Managing Director), and who remain directors at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and
- (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting pursuant to paragraph (b) above must be put to the vote of shareholders at the Spill Meeting."

Details of proxies received were:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN
263,447,310	1,720,187,177	2,742,697	1,986,377,184	6,305,538

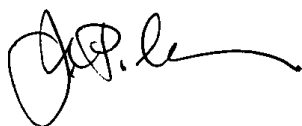
The poll results were:

FOR	AGAINST	ABSTAIN
917,789,437	1,723,504,624	6,305,538

The resolution was not carried as an ordinary resolution.

Yours faithfully,

FLINDERS MINES LIMITED



Justin Nelson
Company Secretary