



ASX ANNOUNCEMENT

For Immediate Release

25th November 2008

Company Announcements Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Dear Sir/Madam,

FLINDERS MINES LIMITED RESULTS OF AGM

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Flinders Mines Limited advises that at the Annual General Meeting of the Company held on Tuesday 25 November 2008 the following resolutions, as set out in the Notice of Meeting, were approved by shareholders.

1. Financial Statements and Reports

To receive and consider the Company's financial statements and independent audit report for the year ended 30 June 2008.

2. Remuneration Report

To consider, and put the following resolution to a non-binding vote:

"That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors Report for the year ended 30 June 2008 be adopted."

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
103,361,086	10,227,920	15,800,727	129,389,733	2,374,747	131,764,480

The resolution was passed on a show of hands.

3. Re-election of Mr E J Vickery as a Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr E J Vickery being a director of the Company who retires by rotation pursuant to the Company’s constitution, and being eligible, is re-elected as a director of the Company.”

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
113,186,705	2,117,619	15,911,727	131,216,727	548,429	131,764,480

The resolution was passed on a show of hands.

4. Ratification of Issue of Shares on 14 October 2008

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange Limited and for all other purposes, the issue of 4,411,764 fully paid ordinary shares in the capital of the Company on the terms described in the explanatory memorandum accompanying the notice convening this meeting be approved.”

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
108,054,844	5,973,098	15,886,727	129,914,669	1,849,811	131,764,480

The resolution was passed on a show of hands.

Yours faithfully

FLINDERS MINES LIMITED



David W Godfrey
Company Secretary