



**For Immediate Release**

28 September 2010

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**FLINDERS MINES LIMITED (FMS)  
RESULTS OF 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 General Meeting of Flinders Mines Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 376,235,899.

Details of proxy votes in respect of the resolution set out in the Notice of General Meeting dated 26 August 2010 are as follows:

1. "That, for the purpose of ASX Listing Rules 10.1 and 11.4 and for all other purposes, the Company's entry into the agreements summarised in the Explanatory Memorandum accompanying the notice convening this meeting, and the transactions contemplated by those agreements, be and are hereby approved."

**Proxies received:**

<b>FOR</b>	<b>AGAINST</b>	<b>AT DISCRETION OF PROXY</b>	<b>TOTAL VALID AVAILABLE VOTES</b>	<b>ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED</b>	<b>TOTAL PROXIES</b>
263,675,649	96,031,075	8,320,327	368,027,051	8,208,848	376,235,899

The resolution was passed on a show of hands as an ordinary resolution.

Yours faithfully  
**FLINDERS MINES LIMITED**

David W Godfrey  
Company Secretary