



**For Immediate Release**

30 November 2010

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

Dear Sir/Madam,

**FLINDERS MINES LIMITED (FMS)  
 RESULTS OF 2010 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.

The total number of proxy votes exercisable by all proxies validly appointed was 364,147,928.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 27 October 2010 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 2010 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
267,591,601	67,246,624	26,666,221	361,504,446	2,643,482	364,147,928

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

2. "That Mr E J Vickery, being a Director of the Company who retires by rotation in accordance with the Company's constitution, and being eligible, is re-elected as a Director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
334,912,932	1,553,838	26,886,221	363,352,991	794,937	364,147,928

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

3. "That Mr J D Cooper, having been appointed by the Directors to a casual vacancy during the year, retires in accordance with the Company's Constitution, and being eligible, is elected as a Director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
334,952,263	682,630	26,954,906	362,589,799	1,558,129	364,147,928

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

- 4 “That, approval to be given for the purpose of ASX Listing Rule 7.2 and for all other purposes, to issues of securities under the Incentive Rights Plan summarised in the explanatory memorandum accompanying the notice convening this meeting.”

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
312,980,850	24,771,086	24,919,364	362,671,300	1,476,628	364,147,928

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

Yours faithfully

**FLINDERS MINES LIMITED**



David W Godfrey  
Company Secretary