

ASX ANNOUNCEMENT

22 November 2011

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

FLINDERS MINES LIMITED ANNUAL GENERAL MEETING

Flinders Mines Limited (ASX: FMS) wishes to advise shareholders that prior to the commencement of the Annual General Meeting, the Board of Directors resolved to withdraw Resolution 5 – “Amendments to Constitution” from the business of the meeting.

The resolution was withdrawn from consideration following feedback received from shareholders through the proxies received.

David W Godfrey
Company Secretary