

**For Immediate Release**

22 November 2011

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

Dear Sir/Madam,

**FLINDERS MINES LIMITED (FMS)  
 RESULTS OF 2011 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 455,763,754.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 19 October 2011 are as follows:

1. "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 2011 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
404,695,776	26,181,138	1,286,344	432,163,258	26,600,496	455,763,754

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

2. "That Mr Robert Kennedy, 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
388,127,782	33,574,630	31,444,966	453,147,378	2,616,376	455,763,754

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

3. "That Mr Kevin Malaxos, having been appointed by the Directors to a casual vacancy since the last Annual General Meeting, 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
417,823,102	3,922,805	31,240,894	452,986,801	2,776,953	455,763,754

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

4. "That, approval be given for the purpose of ASX Listing Rule 10.14 and for all other purposes, to an issue of 3,504,700 incentive rights to the Company's Managing Director, Mr Gary Sutherland."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
341,665,875	66,787,422	30,970,122	439,423,419	16,340,335	455,763,754

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

Yours faithfully

**FLINDERS MINES LIMITED**



David W Godfrey  
Company Secretary