

For Immediate Release

15 November 2012

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

Dear Sir/Madam,

**FLINDERS MINES LIMITED (FMS)
 RESULTS OF 2012 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 415,679,027.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 15 October 2012 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 2012 be adopted."

| FOR | AGAINST | AT DISCRETION OF PROXY | TOTAL VALID AVAILABLE VOTES | ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED | TOTAL PROXIES |
|-------------|------------|------------------------|-----------------------------|--|---------------|
| 295,739,132 | 61,252,408 | 27,416,119 | 384,407,659 | 31,271,368 | 415,679,027 |

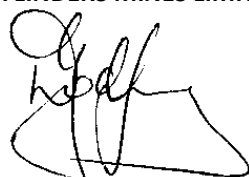
The resolution was passed on a show of hands as an ordinary resolution.

2. "That Mr Ewan 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 |
|-------------|------------|------------------------|-----------------------------|--|---------------|
| 354,236,081 | 32,900,631 | 27,562,519 | 414,699,231 | 979,796 | 415,679,027 |

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

Yours faithfully,
FLINDERS MINES LIMITED



David W Godfrey
 Company Secretary