



15 September 2015

Todd Transaction

The Directors of Flinders Mines Limited (ASX:FMS) remind shareholders of the opportunity to vote on the Todd Transaction up to the proxy receipt close off of 10:00am (Adelaide time) on Tuesday, 22 September 2015.

Please refer to the Notice of Meeting dated 21 August 2015 and the Independent Expert's Report when deciding which way you wish to vote. Your Directors also advise you to obtain your own independent investment advice.

Your Directors unanimously recommend that shareholders vote in favour of the Todd Transaction.

Voting can be completed online at www.investorvote.com.au by following the prompts. To use this facility you will need your holder number (SRN or HIN), postcode and control number as shown on the Proxy Form.

Alternatively, you would need to return the proxy forms:

- by post to **Computershare Investor Services Pty Ltd, GPO Box 242, Melbourne VIC 3001**; or
- by facsimile to Computershare on (within Australia) **1800 783 447** (outside Australia) **+61 3 9473 2555** or the Company on **+61 8 8271 1988**

A handwritten signature in blue ink, appearing to read 'R. Kennedy', written over a horizontal line.

ROBERT KENNEDY
CHAIRMAN

For further information please contact:

Duncan Gordon - Investor Relations
Executive Director - Adelaide Equity Partners
Ph: +61 8 8232 8800 or 0404 006 444
Email: dgordon@adelaideequity.com.au