

**ASX ANNOUNCEMENT**

**9 May 2019**

**Results of Extraordinary General Meeting**

Flinders Mines Limited (ASX: FMS) advises the outcome of resolutions put to shareholders at the Extraordinary General Meeting ("Meeting") held yesterday, 8 May 2019. The following resolutions were not carried on a poll:

**Resolution 1 – Removal of Mr Neil Warburton as a Director**

**Resolution 2 – Removal of Mr Michael Wolley as a Director**

**Resolution 3 – Removal of Mr Evan Davies as a Director**

**Resolution 5 – Appointment of Mr Brendon Dunstan as a Director**

Resolution 4 – Removal of new Directors was withdrawn and not put to shareholders.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting and proxies received in respect of each resolution put to shareholders.

**Sarah Wilson**  
**Company Secretary**

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**FLINDERS MINES LIMITED  
EXTRAORDINARY GENERAL MEETING  
Wednesday, 08 May 2019  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMOVAL OF MR NEIL WARBURTON AS A DIRECTOR	Ordinary	1,169,978,888 37.61%	1,939,173,291 62.33%	1,854,030 0.06%	2,412,487	1,170,730,905 37.63%	1,940,332,096 62.37%	2,412,487	Not Carried
2 REMOVAL OF MR MICHAEL WOLLEY AS A DIRECTOR	Ordinary	1,170,099,008 37.61%	1,939,053,171 62.33%	1,861,394 0.06%	2,405,123	1,170,851,025 37.63%	1,940,219,340 62.37%	2,405,123	Not Carried
3 REMOVAL OF MR EVAN DAVIES AS A DIRECTOR	Ordinary	1,169,705,458 37.60%	1,939,483,121 62.34%	1,854,030 0.06%	2,376,087	1,170,457,475 37.62%	1,940,641,926 62.38%	2,376,087	Not Carried
4 REMOVAL OF NEW DIRECTORS	Ordinary	1,147,241,176 37.13%	1,940,447,003 62.81%	1,871,859 0.06%	23,858,658				Withdrawn
5 APPOINTMENT OF MR BRENDON DUNSTAN AS A DIRECTOR	Ordinary	1,172,061,250 37.66%	1,938,163,408 62.28%	1,741,780 0.06%	1,452,258	1,172,813,267 37.69%	1,939,209,963 62.31%	1,452,258	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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