



## ASX ANNOUNCEMENT

1 February 2019

### Flinders announces further postponement of extraordinary general meeting and unmarketable parcels sales facility process

Flinders Mines Limited (**ASX:FMS**) (**Flinders** or **Company**) notes that due to the continuation of the previously announced applications made to the Takeovers Panel with respect to Flinders' proposed de-listing and associated proposed buy-back and rights issue and the unmarketable parcels sale facility (**Panel Applications**), Flinders is again postponing:

1. its extraordinary general meeting scheduled for no earlier than 6 February 2019 regarding the de-listing (**EGM**); and
2. the 6 February 2019 date for receipt of share retention forms under the unmarketable parcels sale facility (as set out in a letter to unmarketable parcels holders dated 17 December 2018), which will result in a corresponding postponement to the sale of those unmarketable parcels,

to **10am** (Perth time) on **26 February 2019** at Traders Lounge, Lower Lobby Level, Hyatt Regency Perth, 99 Adelaide Terrace, Perth, WA 6000.

The time and date for receipt of proxy forms for the EGM will now also be postponed to 48 hours prior to the new time and date of the EGM, being **10am** (Perth time) on **24 February 2019**.

Flinders will keep shareholders updated in relation to material developments with respect to the Panel Applications.

David McAdam  
Executive Director

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