

ASX ANNOUNCEMENT

23 November 2021

Results of Annual General Meeting

Flinders Mines Limited (ASX: FMS) advises the outcome of resolutions put to shareholders at the Company's Annual General Meeting ("Meeting") held today, 23 November 2021.

1. **Resolution 1 – Adoption of the Remuneration Report**
Passed on a poll as an ordinary resolution.
2. **Resolution 2 – Election of Director Ms Amy Jiang**
Passed on a poll as an ordinary resolution.
3. **Resolution 3 – Re-election of Director Ms Cheryl Edwardes**
Passed on a poll as an ordinary resolution.
4. **Resolution 4 – Replacement of Constitution**
Passed on a poll as an ordinary resolution.
5. **Resolution 5 – Board Spill Meeting (Contingent Resolution)**
Not put to the Annual General Meeting on the basis that less than 25% of votes cast on Resolution 1, were against that resolution.

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.

- End -

Authorised by:
Company Secretary of Flinders Mines Limited

For further information please contact:

Investors and Shareholders

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Media

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FLINDERS MINES LIMITED
Annual General Meeting
Tuesday, 23 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of the Remuneration Report	Ordinary	135,845,154 95.49%	6,374,001 4.48%	45,059 0.03%	30,102	136,684,601 93.73%	9,144,596 6.27%	174,901	Carried
2 Election of Director Ms Amy Jiang	Ordinary	139,208,454 97.89%	2,960,037 2.08%	45,059 0.03%	80,766	142,963,941 97.95%	2,997,299 2.05%	43,504	Carried
3 Re-election of Director Ms Cheryl Edwardes	Ordinary	136,196,655 95.72%	6,049,157 4.25%	46,097 0.03%	2,407	139,795,735 95.84%	6,061,157 4.16%	167,852	Carried
4 Replacement of Constitution	Special	135,658,418 95.36%	6,570,303 4.61%	45,059 0.03%	20,536	136,506,511 93.49%	9,497,697 6.51%	20,536	Carried
5 Board Spill Meeting (Contingent Resolution)	Ordinary	4,913,805 3.46%	137,331,303 96.52%	29,583 0.02%	19,625	n/a	n/a	n/a	n/a

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