

ASX ANNOUNCEMENT

23 November 2022

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 2022.

1. **Resolution 1 – Adoption of the Remuneration Report**
Passed on a poll as an ordinary resolution.
2. **Resolution 2 – Election of Director Mr Robert Foster**
Passed on a poll as an ordinary resolution.
3. **Resolution 3 – Election of Director Mr Daniel Harris**
Passed on a poll as an ordinary resolution.
4. **Resolution 4 – Re-election of Director Mr Michael Wolley**
Passed on a poll as an ordinary resolution.
5. **Resolution 5 – Re-election of Director Mr James Gurry**
Passed on a poll as an ordinary resolution.
6. **Resolution 6 – Modification of existing constitution**
Passed on a poll as a special 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
Andrew Whitehead
General Manager – AWhitehead@flindersmines.com

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	136,270,862 93.88%	8,780,580 6.05%	96,808 0.07%	7,413	136,367,670 93.95%	8,780,580 6.05%	7,413	Carried
2 Election of Director Mr Robert Foster	Ordinary	137,026,826 94.45%	7,943,856 5.47%	112,808 0.08%	72,173	137,160,280 94.53%	7,943,856 5.47%	72,173	Carried
3 Election of Director Mr Daniel Harris	Ordinary	142,661,761 98.33%	2,303,921 1.59%	112,808 0.08%	77,173	142,795,215 98.41%	2,303,921 1.59%	77,173	Carried
4 Re-election of Director Mr Michael Wolley	Ordinary	136,009,242 93.70%	9,032,724 6.22%	112,808 0.08%	889	136,142,696 93.78%	9,032,724 6.22%	889	Carried
5 Re-election of Director Mr James Gurry	Ordinary	136,808,296 94.29%	8,164,670 5.63%	112,808 0.08%	69,889	136,941,750 94.37%	8,164,670 5.63%	69,889	Carried
6 Modification of Existing Constitution	Special	136,150,403 93.80%	8,901,224 6.13%	96,808 0.07%	7,228	136,267,857 93.87%	8,901,224 6.13%	7,228	Carried

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