

28 July 2023

RESULTS OF EXTRAORDINARY GENERAL MEETING

Flinders Mines Limited (ASX:FMS) (**Flinders** or the **Company**) advises the outcome of resolutions put to the Extraordinary General Meeting of shareholders held today, 28 July 2023.

The resolution put to the meeting, Approval of Change of Company Name, was passed on a poll.

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 resolution put to members of the Company at the Extraordinary General Meeting.

Authorised by:
Company Secretary of Flinders Mines Ltd

For further information please contact:

Investors and Shareholders

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About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of the Pilbara Iron Ore Project (**PIOP**). The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region.

Disclaimer

This announcement includes forward-looking statements within the prevailing regulatory laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of words such as "aim", "may", "will", "expect", "intend", "plan", "estimate", "anticipate", "believe", "continue", "objectives", "targets", "outlook" and "guidance", or other similar words and may include, without limitation, statements regarding estimated reserves and resources, certain plans, strategies, aspirations and objectives of management, anticipated production, study or construction dates, expected costs, cash flow or production outputs and anticipated productive lives of projects and mines. Such statements are subject to prospective risks & uncertainties and may cause actual developments to differ materially from the reported results.

The forward-looking statements in this announcement were prepared based on the present intentions of the current Flinders board and management team, numerous assumptions concerning current conditions and future events, as well as the business environment where Flinders conducts business. Flinders has no obligation to guarantee that the valid information presented will bring the specific results as expected.

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 Approval of change of Company Name	Special	136,118,518 98.72%	1,722,114 1.25%	41,059 0.03%	3,479	136,180,223 98.75%	1,722,114 1.25%	3,479	Carried

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