

27 October 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2020**

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the Company held today are:

**Resolution No. 1:** Resolution to adopt the Remuneration Report was carried on a show of hands

**Resolution No. 2:** Resolution to re-elect Mr Dominic McGann as a Director was carried on a show of hands

**Resolution No. 3:** Resolution to appoint Connect National Audit Pty Ltd as auditor was carried on a show of hands

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each Resolution:

<b>RESOLUTION NUMBER</b>	<b>TOTAL PROXIES "FOR"</b>	<b>TOTAL PROXIES "AGAINST"</b>	<b>TOTAL PROXIES "ABSTAINING"</b>	<b>TOTAL PROXIES "DISCRETIONARY"</b>
<b>1</b>	2,014,065	41,835	7,777,810	458,828
<b>2</b>	10,317,231	29,479	22,000	453,828
<b>3</b>	10,344,713	1,418	14,479	461,928

Yours sincerely

**FLAGSHIP INVESTMENTS LIMITED**

Authorised by:  
**Scott Barrett**  
Company Secretary