

Flagship Investments Limited

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4 November 2016

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 4 November 2016

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

- Item No. 1: Resolution carried on a show of hands with Mr Dominic McGann re-elected as a Director
Item No. 2: Resolution to adopt the Remuneration Report 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:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
1	8,544,158	74,043	4,861	449,439
2	2,164,199	150,880	5,208,663	454,439

Yours sincerely



Brian Jones
Company Secretary