

Flagship Investments Limited

ABN 99 080 135 913

Level 12
Corporate Centre One
2 Corporate Court
BUNDALL QLD 4217PO Box 7536
G C M C
BUNDALL QLD 9726Telephone 07 5644 4405
Facsimile 07 5574 1457www.flagshipinvestments.com.au

2 November 2018

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 2 NOVEMBER 2018

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 to adopt the Remuneration Report was carried on a show of hands

Item No. 2: Resolution to re-elect Mr Dominic McGann as a Director 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 PROXIES "ABSTAINING"	TOTAL PROXIES "DISCRETIONARY"
1	1,342,375	80,940	6,912,449	205,887
2	8,830,467	Nil	5,297	205,887

Yours sincerely

Scott Barrett
Company Secretary
FLAGSHIP INVESTMENTS LIMITED