



Flagship Investments Limited

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29 September 2021

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 29 SEPTEMBER 2021**

In accordance with Listing Rule 3.13.2 we advise that the resolutions considered at the Company's Annual General Meeting, which was held today, were passed by the requisite majorities by way of a poll.

**Resolution No. 1:** To adopt the Remuneration Report

**Resolution No. 2:** To elect Mrs Angela Obree as a Director

**Resolution No. 3:** To approve the Issue of Convertible Notes

**Resolution No. 4:** To approve the Issue Convertible Notes to Dr Manny Pohl AM (Director)

**Resolution No. 5:** To approve the Issue Convertible Notes to Ms Sophie Mitchell (Director)

**Resolution No. 6:** To approve the Issue Convertible Notes to Mr Dominic McGann (Director)

**Resolution No. 7:** To approve the Issue Convertible Notes to Mrs Angela Obree (Alternate Director)

**Resolution No. 8:** To approve the Issue Convertible Notes to Mr Scott Barrett (Alternate Director)

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance Section 251AA of the Corporations Act 2001.

Yours sincerely

**FLAGSHIP INVESTMENTS LIMITED**

**Scott Barrett**  
Company Secretary

This announcement is authorised for market release by Flagship Investments' Board of Directors.

## RESULTS OF ANNUAL GENERAL MEETING

Wednesday, 29 September 2021



As required by Section 251AA(D) of the *Corporations Act 2001* (Commonwealth) the following statistics are provided in respect of each Resolution of the agenda

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the Meeting)			
No	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	To adopt the Remuneration Report	1,876,953	17,278	704,586	8,495,281	503,858	-	477,562	Carried
2	To elect Mrs Angela Obree as a Director	10,351,321	36,955	704,586	1,236	981,420	-	-	Carried
3	Approval to issue Convertible Notes	10,360,681	6,831	704,586	22,000	981,420	-	-	Carried
4	Approval to issue Convertible Notes to Dr Manny Pohl AM (Director)	1,844,770	36,508	704,586	8,508,234	981,420	-	-	Carried
5	Approval to issue Convertible Notes to Ms Sophie Mitchell (Director)	10,318,915	26,508	726,675	22,000	981,420	-	30,000	Carried
6	Approval to issue Convertible Notes to Mr Dominic McGann (Director)	10,317,497	26,508	728,093	22,000	503,858	-	447,562	Carried
7	Approval to issue Convertible Notes to Mrs Angela Obree (Alternate Director)	10,301,637	26,508	726,675	39,278	981,420	-	-	Carried
8	Approval to issue Convertible Notes to Mr Scott Barrett (Alternate Director)	10,317,724	26,508	726,675	23,191	981,420	-	-	Carried

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.