

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

8 November 2019

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 8 NOVEMBER 2019

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 Ms Sophia A Mitchell 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	3,104,528	66,968	71,811	98,870
2	11,174,682	81,278	18,470	98,870

Yours sincerely

Scott Barrett
Company Secretary
FLAGSHIP INVESTMENTS LIMITED