



Hyperion Flagship Investments
Limited
ABN 99 080 135 913

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18 October 2012

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

Dear Sir

Results of Annual General Meeting

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 carried on a show of hands with Mr D McGann re-elected as a Director
- Item No. 3: Resolution carried on a show of hands with Ms S Mitchell re-elected as a Director
- Item No. 4: Resolution for approval to novate the management services agreement was carried on a show of hands
- Item No. 5: Resolution to change the name to Flagship Investments Limited 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	5,305,000	226,580	44,500	434,742
2	8,286,858	58,032	6,071	497,067
3	8,268,961	53,929	28,071	497,067
4	5,771,744	50,722	55,134	189,547
5	8,202,459	115,541	26,956	503,072

Yours sincerely

I W Harrison
Company Secretary