

Flagship Investments Limited

ABN 99 080 135 913

Level 12, Corporate Centre One
2 Corporate Court
BUNDALL QLD 4217

PO Box 7536
GCMC
BUNDALL QLD 9726

Telephone 07 5644 4405
Facsimile 07 5574 1457

www.flagshipinvestments.com.au

7 November 2014

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

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 Ms S Mitchell re-elected as a Director
- Item No. 2: Resolution carried on a show of hands with Mr D McGann re-elected as a Director
- Item No. 3: 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	5,965,568	21,833	4,467	145,762
2	5,977,401	10,000	4,467	145,762
3	2,524,167	56,700	57,741	145,762

Yours sincerely



I W Harrison
Company Secretary