



Flagship Investments Limited

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10 November 2023

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 10 NOVEMBER 2023

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 re-elect Mrs Angela Obree as a Director
- Resolution No. 3:** To approve the Amendment to Management Services Agreement
- Resolution No. 4:** To approve the Change of Auditor to Augmented Audit Co Pty Ltd
- Resolution No. 5:** To pass the Special Resolution to Change the Constitution

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 release by Board of Directors.

RESULTS OF ANNUAL GENERAL MEETING

Friday, 10 November 2023



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 Votes (votes cast in person or by proxy on a poll at the Meeting) | | | |
|------------------------------------|--|------------------------------------|---------|-------------------------------|-----------|--|---------|-----------|---------|
| # | Short Description | For | Against | Discretionary (open votes) | Abstain* | For | Against | Abstain * | Result |
| 1 | To adopt the Remuneration Report | 5,043,689 | 92,682 | 46,411 | 8,762,945 | 10,000 | - | 450,105 | Carried |
| 2 | To re-elect Mrs Angela Obree as a Director | 12,910,602 | 982,119 | 46,411 | 6,595 | 460,105 | - | - | Carried |
| 3 | To approve Amendment to Management Services Agreement | 4,184,044 | 924,803 | 46,411 | 8,790,469 | 457,562 | - | 2,543 | Carried |
| 4 | To approve Change of Auditor to Augmented Audit Co Pty Ltd | 13,804,526 | 20,677 | 73,651 | 46,873 | 460,105 | - | - | Carried |
| 5 | To approve Special Resolution to Change of Constitution | 13,753,074 | 22,177 | 36,411 | 134,065 | 460,105 | - | - | 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.