

6 November 2025
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 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 entry into Capital Commitment for ECP Private Growth Fund

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

Thursday, 6 November 2025



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	1,984,301	109,513	66,304	8,961,317	1,952,800	-	-	Carried
2	To re-elect Mrs Angela Obree as a Director	10,960,911	97,051	59,973	3,500	1,952,800	-	-	Carried
3	To approve Entry into Capital Commitment for ECP Private Growth Fund	1,967,934	79,773	64,973	9,008,755	1,952,800	-	-	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.