



Flagship Investments Limited

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4 November 2022

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 4 NOVEMBER 2022

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 Mr Dominic McGann as a Director

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

Friday, 4 November 2022



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	1,655,696	114,270	831,317	8,713,715	1,135,909	10,000	2,414	Carried
2	To re-elect Mr Dominic McGann as a Director	10,375,411	91,007	826,317	22,263	1,148,323	-	-	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.