

ASX & Media Release

30 November 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
FLYNN GOLD LIMITED



MATHEW WATKINS
Company Secretary

This announcement has been approved by the Directors of Flynn Gold Limited.

For further information, contact Mr Watkins on +61 3 9692 7222.

FLYNN GOLD LIMITED
Annual General Meeting
Thursday, 30 November 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	54,355,877 95.85%	1,422,137 2.51%	932,348 1.64%	3,921,520	55,472,917 97.50%	1,422,137 2.50%	25,000	Carried
2.	Re-election of Mr Samuel Garrett as Director of the Company	Ordinary	N/A	P	59,674,534 98.42%	- -	957,348 1.58%	-	60,816,574 100.00%	- -	-	Carried
3.	Ratification of the prior issue of 13,262,487 shares under Placement	Ordinary	N/A	P	58,824,956 97.67%	447,137 0.74%	957,348 1.59%	402,441	59,966,996 99.26%	447,137 0.74%	-	Carried
4.	Ratification of prior issue of 3,000,000 shares to Greatland Pty Ltd	Ordinary	N/A	P	59,227,397 97.68%	447,137 0.74%	957,348 1.58%	-	60,369,437 99.26%	447,137 0.74%	-	Carried
5.	Approval for renewal of proportional Takeover provision	Special	N/A	P	58,597,824 98.27%	70,000 0.12%	957,348 1.61%	1,006,710	59,739,864 99.88%	70,000 0.12%	1,006,710	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	58,697,824 96.82%	970,000 1.60%	957,348 1.58%	6,710	59,839,864 98.40%	970,000 1.60%	6,710	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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