



7 November 2024

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 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

Thursday, 7 November 2024



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	2,166,151	86,470	53,370	8,993,006	2,679	-	-	Carried
2	To re-elect Mr Dominic McGann as a Director	11,226,897	33,785	31,370	6,945	2,679	-	-	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.

For personal use only