

ASX Announcement | 22 July 2026

Results of Extraordinary General Meeting

Flagship Minerals Limited (ASX:FLG) (“Flagship” or “the Company”) is pleased to announce that all resolutions put to Shareholders at today’s Extraordinary General Meeting were decided and passed by way of a poll. Resolution 4 was withdrawn as the issue of shares, the subject of the resolution, is no longer required.

Please see attached report for the full result of the meeting.

- Ends -

Authorised by the Chairman & Managing Director

For further information please contact:

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For media or investor-related inquiries:

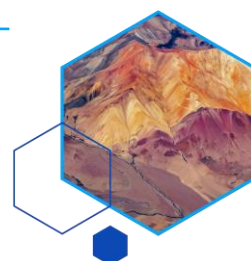
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Flagship Minerals Limited

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ASX:  flagshipminerals.com



Flagship Minerals Limited
Extraordinary General Meeting
Wednesday, 22nd July 2026
Results of Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Ratification of Prior Issue Tranche 1	Ordinary	29,357,927 89.88%	19,700 0.06%	3,285,884 10.06%	25,885	106,685,227 99.98%	19,700 0.02%	90,885	Carried
2	New Share Issue Tranche 2	Ordinary	29,345,927 89.77%	31,700 0.10%	3,285,884 10.06%	25,885	106,673,227 99.97%	31,700 0.03%	90,885	Carried
3	New Share issue HongKong Xinhai Mining Services	Ordinary	41,036,876 92.52%	31,700 0.07%	3,285,884 7.41%	6,885	118,364,176 99.97%	31,700 0.03%	71,885	Carried
4	Withdrawn									

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