

7 September 2026
The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6 20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

RESULTS OF NOTEHOLDER MEETING

In accordance with Listing Rule 3.13.2 we advise that the resolution considered at the Company's FSIGA Noteholder Meeting, which was held today, were passed by the requisite majorities by way of a poll.

Resolution No. 1: Extension Proposal

The resolution and details of the proxy voting results are provided in the attached Proxy Summary in accordance Section 251AA of the Corporations Act 2001.

SHAREHOLDER AGM

As outlined in the FSI Annual General Meeting Notice of Meeting, as the Extension Proposal resolution was passed, the AGM Resolutions 3 to 7 in relation to the Issue of New Convertible Notes are hereby withdrawn. For the avoidance of doubt, the Company will not be issuing New Convertible Notes.

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

Monday, 7 September 2026



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	Extension Proposal	916,094	470,563	-	-	3,182,092	470,563	-	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.