

29 September 2026

The Manager
Market Announcements Office
Australian Securities Exchange
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

Resolutions 3-7 were withdrawn on 7 September 2026.

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

Tuesday, 29 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)				Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (open votes)	Abstain*	For	Against	Abstain *	Result
1	To adopt the Remuneration Report	490,008	26,778	105,889	81,955	2,611,302	26,778	81,955	Carried
2	To re-elect Mr Dominic McGann as a Director	529,848	61,520	102,789	10,473	2,648,042	61,520	10,473	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.