

ASX Announcement | 23 July 2025

Results of Annual General Meeting and Extraordinary General Meeting

Flagship Minerals Limited (ASX: FLG) (“**Flagship**”, “**FLG**” or “**Company**”) is pleased to advise that all resolutions put to Shareholders at today’s Annual General Meeting and Extraordinary General Meeting were decided and passed by way of a poll.

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

- Ends -

Authorised by the Managing Director.

For further information please contact:

Paul Lock

Managing Director
ceo@flagshipminerals.com

Elissa Hansen

Company Secretary
cosec@flagshipminerals.com

Phone: +61 2 7228 7994


For media or investor-related inquiries:

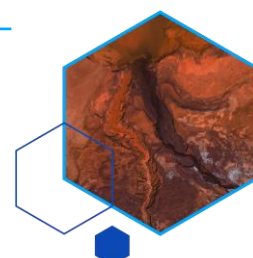
Robert Williams

Financial & Corporate Relations (FCR):
r.williams@fcr.com.au +61 (0) 477 666 255

Flagship Minerals Limited

77 Robinson Road #06-00, Robinson 77, Singapore 068896
Level M, 388 George Street, Sydney, NSW, 2000

ASX:  flagshipminerals.com



Flagship Minerals Limited
Annual General Meeting
Wednesday, 23 July 2025
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	If s250U applies
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Re-election of Mr. Thanasak Chanyapoon	Ordinary	43,661,730 66.21%	1,603 0.00%	22,283,901 33.79%	2,500	66,572,350 100.00%	1,603 0.00%	2,500	Carried	NO
2	Ratification of Directors' Emoluments for 2024	Ordinary	8,152,203 96.58%	26,603 0.32%	255,000 3.02%	7,000	8,968,922 99.70%	26,603 0.30%	7,000	Carried	NO
3	Re-appointment of auditor	Ordinary	43,686,730 66.22%	1,603 0.00%	22,283,901 33.78%	0	66,597,350 100.00%	1,603 0.00%	0	Carried	NO
4	Ratification of prior issue of shares - LR 7.1A	Ordinary	43,635,730 66.16%	33,603 0.05%	22,283,901 33.79%	19,000	66,546,350 99.95%	33,603 0.05%	19,000	Carried	NO
5	Ratification of prior issue of shares - LR 7.1	Ordinary	42,826,746 65.74%	33,603 0.05%	22,283,901 34.21%	19,000	65,737,366 99.95%	33,603 0.05%	19,000	Carried	NO
6	Approval to issue unlisted options	Ordinary	42,802,691 65.70%	57,658 0.09%	22,283,901 34.21%	19,000	65,713,311 99.91%	57,658 0.09%	19,000	Carried	NO
7	Approval to issue of shares & options Paul Lock	Ordinary	8,142,503 26.72%	43,303 0.14%	22,283,901 73.13%	0	31,053,123 99.86%	43,303 0.14%	0	Carried	NO
8	Approval of issue of convertible notes (LR 7.1) to investors	Ordinary	43,653,730 66.17%	33,603 0.05%	22,283,901 33.78%	0	65,937,631 99.95%	33,603 0.05%	0	Carried	NO
9	Approval of issue of convertible notes to Mr. Thanasak Chanyapoon	Ordinary	43,645,030 66.16%	43,303 0.07%	22,283,901 33.78%	0	66,555,650 99.93%	43,303 0.07%	0	Carried	NO
10	Authority to allot and issue shares	Ordinary	43,654,730 66.18%	26,603 0.04%	22,283,901 33.78%	7,000	66,565,350 99.96%	26,603 0.04%	7,000	Carried	NO
11	Issue of new shares - David Docherty	Ordinary	43,645,030 99.32%	43,303 0.10%	255,000 0.58%	0	44,526,749 99.90%	43,303 0.10%	0	Carried	NO
12	Issue of new shares - Thanasak Chanyapoon	Ordinary	43,642,930 66.15%	43,303 0.07%	22,286,001 33.78%	0	65,928,931 99.93%	43,303 0.07%	0	Carried	NO
13	Issue of new shares - Paul Lock	Ordinary	8,132,503 12.33%	53,303 0.08%	22,283,901 33.78%	0	30,416,404 99.83%	53,303 0.17%	0	Carried	NO
14	Issue of new shares - David Hobby	Ordinary	43,645,030 66.16%	43,303 0.07%	22,283,901 33.78%	0	65,928,931 99.93%	43,303 0.07%	0	Carried	NO
15	Issue of new shares - Employees	Ordinary	43,645,030 66.16%	43,303 0.07%	22,283,901 33.78%	0	65,928,931 99.93%	43,303 0.07%	0	Carried	NO
16	Approval for additional share placement capacity	Special	56,167,260 85.15%	43,500 0.07%	443,050 0.67%	0	56,610,310 99.92%	43,500 0.08%	0	Carried	NO

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

Flagship Minerals Limited
Extraordinary General Meeting
Wednesday, 23 July 2025
Results of Meeting

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Mandate to Purchase Own Shares	Ordinary	43,618,403 165.70%	278,000 1.06%	26,035,593 98.91%	9,700 0.04%	70,280,715 99.61%	278,000 0.39%	9,700	Carried	NO

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