

ASX Announcement | 29 May 2026

Results of Annual General Meeting and Extraordinary General Meeting

Flagship Minerals Limited's (ASX:FLG) ("Flagship" or "the 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 Chairman & Managing Director

For further information please contact:

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For media or investor-related inquiries:

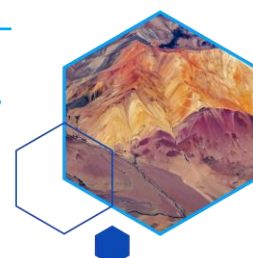
Robert Williams

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Flagship Minerals Limited

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ASX:  flagshipminerals.com



Flagship Minerals Limited
Annual General Meeting
Friday, 29th May 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	If s250U applies
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Re-election of Mr. David Hobby	Ordinary	43,039,678 99.97%	0 0.00%	12,000 0.03%	0	67,214,335 100.00%	0 0.00%	0	Carried	NO
2	Re-election of Mr. Zhongyi (John) Zhang	Ordinary	42,639,678 99.04%	400,000 0.93%	12,000 0.03%	0	66,814,335 99.40%	400,000 0.60%	0	Carried	NO
3	Ratification of Directors' Emoluments for 2025	Ordinary	17,632,678 97.72%	400,000 2.22%	12,000 0.07%	7,000	41,807,335 99.05%	400,000 0.95%	7,000	Carried	NO
4	Re-appointment of auditor	Ordinary	43,039,678 99.97%	0 0.00%	12,000 0.03%	0	67,214,335 100.00%	0 0.00%	0	Carried	NO
5	Ratification of prior issue of shares – LR 7.1	Ordinary	42,801,254 99.43%	19,000 0.04%	224,424 0.52%	7,000	67,188,335 99.97%	19,000 0.03%	7,000	Carried	NO
6	Ratification of prior issue of 5,000,000 Shares - 7.1A	Ordinary	42,820,254 99.48%	0 0.00%	224,424 0.52%	7,000	67,207,335 100.00%	0 0.00%	7,000	Carried	NO
7	Ratification of prior issue of Shares - 7.1A	Ordinary	42,801,254 99.43%	19,000 0.04%	224,424 0.52%	7,000	67,188,335 99.97%	19,000 0.03%	7,000	Carried	NO
8	Authority to allot and issue shares	Ordinary	42,420,254 98.55%	400,000 0.93%	224,424 0.52%	7,000	42,644,678 99.07%	400,000 0.93%	7,000	Carried	NO
9	Issue of new shares – David Docherty	Ordinary	41,091,867 95.45%	1,735,387 4.03%	224,424 0.52%	0	41,316,291 95.97%	1,735,387 4.03%	0	Carried	NO
10	Issue of new shares – Thanasak Chanyapoon	Ordinary	41,091,867 95.45%	1,735,387 4.03%	224,424 0.52%	0	65,478,948 97.42%	1,735,387 2.58%	0	Carried	NO
11	Issue of new shares – Paul Lock	Ordinary	17,420,254 96.50%	407,000 0.00%	224,424 1.24%	0	41,807,335 99.04%	407,000 0.96%	0	Carried	NO
12	Approval for additional share placement capacity	Ordinary	42,420,254 98.55%	400,000 0.93%	224,424 0.52%	7,000	42,644,678 99.07%	400,000 0.93%	7,000	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
Friday, 29th May 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Mandate to Purchase Own Shares	Ordinary	43,324,039 98.64%	404,000 0.92%	92,658 0.21%	98,507 0.22%	67,579,354 99.41%	404,000 0.59%	98,507	Carried	NO

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