

**ASX & Media Release**

30 November 2023

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**FLYNN GOLD LIMITED**



**MATHEW WATKINS**  
Company Secretary

*This announcement has been approved by the Directors of Flynn Gold Limited.*

*For further information, contact Mr Watkins on +61 3 9692 7222.*

**FLYNN GOLD LIMITED**  
**Annual General Meeting**  
**Thursday, 30 November 2023**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth):

| Resolution Details |  |                 |                  | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) |                    |                  |                    | Number of votes cast on the poll (where applicable) |                    |           | Res. Results |
|--------------------|--|-----------------|------------------|-----------------------|---|--------------------|------------------|--------------------|---|--------------------|-----------|--------------|
| Resolution         |  | Resolution Type | If s250U applies |                       | S or P  | For                | Against          | Proxy's Discretion | Abstain/ Excluded                                   | For                | Against   |              |
| 1.                 | Adoption of Remuneration Report                                      | Ordinary        | N/A              | P                     | 54,355,877<br>95.85%  | 1,422,137<br>2.51% | 932,348<br>1.64% | 3,921,520          | 55,472,917<br>97.50%                                | 1,422,137<br>2.50% | 25,000    | Carried      |
| 2.                 | Re-election of Mr Samuel Garrett as Director of the Company          | Ordinary        | N/A              | P                     | 59,674,534<br>98.42%  | -<br>-             | 957,348<br>1.58% | -                  | 60,816,574<br>100.00%                               | -<br>-             | -         | Carried      |
| 3.                 | Ratification of the prior issue of 13,262,487 shares under Placement | Ordinary        | N/A              | P                     | 58,824,956<br>97.67%  | 447,137<br>0.74%   | 957,348<br>1.59% | 402,441            | 59,966,996<br>99.26%                                | 447,137<br>0.74%   | -         | Carried      |
| 4.                 | Ratification of prior issue of 3,000,000 shares to Greatland Pty Ltd | Ordinary        | N/A              | P                     | 59,227,397<br>97.68%  | 447,137<br>0.74%   | 957,348<br>1.58% | -                  | 60,369,437<br>99.26%                                | 447,137<br>0.74%   | -         | Carried      |
| 5.                 | Approval for renewal of proportional Takeover provision              | Special         | N/A              | P                     | 58,597,824<br>98.27%  | 70,000<br>0.12%    | 957,348<br>1.61% | 1,006,710          | 59,739,864<br>99.88%                                | 70,000<br>0.12%    | 1,006,710 | Carried      |
| 6.                 | Approval of 10% Placement Facility                                   | Special         | N/A              | P                     | 58,697,824<br>96.82%  | 970,000<br>1.60%   | 957,348<br>1.58% | 6,710              | 59,839,864<br>98.40%                                | 970,000<br>1.60%   | 6,710     | Carried      |

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