

ASX & Media Release

16 April 2025

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

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY 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
Extraordinary General Meeting
Wed, 16 April 2025
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	Abstain*	Carried/Not Carried
1.	Ratify issue of 59,904,800 Shares issued as part of Tranche 1 Placement	Ordinary	N/A	P	120,114,165 95.18%	156,198 0.12%	5,932,350 4.70%	5,644,000	126,196,515 99.86%	176,198 0.14%	-	Carried
2.	Approval to issue 41,500,000 Options as part of the Placement	Ordinary	N/A	P	120,114,165 95.18%	156,198 0.12%	5,932,350 4.70%	5,644,000	126,046,515 99.86%	176,198 0.14%	-	Carried
3.	Approval to issue 23,095,200 Shares as part of Tranche 2 placement	Ordinary	N/A	P	122,951,499 95.27%	176,198 0.14%	5,932,350 4.60%	2,786,666	128,883,849 99.85%	196,198 0.15%	-	Carried
4.	Approval to issue 2,500,000 shares and 1,250,000 Options as part of Tranche 2 placement to Director Clive Duncan (and/or his nominee(s))	Ordinary	N/A	P	118,662,505 95.06%	236,132 0.19%	5,932,350 4.75%	7,015,726	124,594,855 99.79%	256,132 0.21%	25,050	Carried
5.	Approval to issue 1,250,000 Shares and 625,000 Options as part of Tranche 2 placement to Director Samuel Garrett (and/or his nominee(s))	Ordinary	N/A	P	123,649,835 95.25%	236,132 0.18%	5,932,350 4.57%	2,028,396	129,582,185 99.80%	256,132 0.20%	25,050	Carried
6.	Approval to issue 750,000 Shares and 375,000 Options as part of Tranche 2 placement to Director John Forwood (and/or his nominee(s))	Ordinary	N/A	P	125,403,180 95.31%	236,132 0.18%	5,932,350 4.51%	275,051	131,335,530 99.81%	256,132 0.19%	275,051	Carried

7.	Approval to issue 2,500,000 Shares and 1,250,000 Options as part of Tranche 2 placement to Director Neil Marston (and/or his nominee(s))	Ordinary	N/A	P	123,953,183 95.26%	236,132 0.18%	5,932,350 4.56%	1,725,048	129,885,533 99.80%	256,132 0.20%	1,725,048	Carried
	Approval to issue 40,000,000 Shares and 20,000,000 Options as part of Tranche 2 placement to Colin Bourke, a substantial 10% plus shareholder (and/or his nominee(s))	Ordinary	N/A	P	34,499,464 84.83%	236,132 0.58%	5,932,350 14.59%	91,178,767	40,451,814 99.42%	236,132 0.58%	25,050	
8.	Approval to issue of 500,000 Options to the Lead Manager in connection with the Placement (or their nominee(s))	Ordinary	N/A	P	125,534,231 95.21%	380,132 0.29%	5,932,350 4.50%	-	131,466,581 99.70	400,132 0.30%	-	Carried

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