

ASX & Media Release

20 November 2024

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
Wednesday, 20 November 2024
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.	Adoption of Remuneration Report	Ordinary	N/A	P	108,443,111 94.68%	118,666 0.10%	5,978,181 5.22%	12,360,428 -	114,438,167 99.90%	118,666 0.10%	62,000 -	Carried
2.	Re-election of Mr Clive Duncan as Director of the Company	Ordinary	N/A	P	120,818,205 95.22%	42,000 0.03%	6,028,181 4.75%	12,000 -	126,863,261 99.97%	42,000 0.03%	12,000 -	Carried
3.	Ratification of the prior issue of shares and options as part of placement of excess demand under the rights issue	Ordinary	N/A	P	120,658,434 95.08%	212,271 0.17%	6,028,181 4.75%	1,500 -	126,686,615 99.82%	229,146 0.18%	1,500 -	Carried
4.	Ratification of the prior issue of ATM Shares to Dolphin Corporate Investments	Ordinary	N/A	P	109,515,856 94.73%	72,500 0.06%	6,028,181 5.21%	11,283,849 -	115,544,037 99.92%	89,375 0.08%	11,283,849 -	Carried
5.	Approval of the Employee Incentive Plan	Ordinary	N/A	P	108,283,575 94.50%	277,702 0.24%	6,028,181 5.26%	12,299,928 -	114,311,756 99.74%	294,577 0.26%	1,500 -	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	120,673,434 95.09%	197,271 0.16%	6,028,181 4.75%	1,500 -	126,701,615 99.83%	214,146 0.17%	1,500 -	Carried

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