

ASX & Media Release

23 January 2024

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
Tue, 23 January 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.	Ratification of Prior Issue of 9,341,668 Shares under Placement Tranche One	Ordinary	N/A	P	3,985,974 76.45%	70,000 1.34%	1,157,982 22.21%	-	5,442,481 98.73%	70,000 1.27%	-	Carried
2.	Approval to issue 833,334 shares under Placement Tranche Two	Ordinary	N/A	P	3,985,974 76.45%	70,000 1.34%	1,157,982 22.21%	-	5,442,481 98.73%	70,000 1.27%	-	Carried
3.	Approval for Participation in Placement by a Director – Mr Clive Duncan (and/or his nominee(s)) under Placement	Ordinary	N/A	P	4,035,974 77.41%	20,000 0.38%	1,157,982 22.21%	-	5,492,481 99.64%	20,000 0.36%	-	Carried
4.	Approval for Participation in Placement by a Director – Mr John Forwood (and/or his nominee(s)) under Placement	Ordinary	N/A	P	4,035,974 77.41%	20,000 0.38%	1,157,982 22.21%	-	5,492,481 99.64%	20,000 0.36%	-	Carried
5.	Approval for Participation in Placement by a Director – Mr Samuel Garrett (and/or his nominee(s)) under Placement	Ordinary	N/A	P	2,179,294 64.53%	20,000 0.59%	1,177,982 34.88%	1,836,680	3,655,801 99.46%	20,000 0.54%	-	Carried
6.	Approval for Participation in Placement by a Director – Mr Neil Marston (and/or his nominee(s)) under Placement	Ordinary	N/A	P	3,790,976 75.99%	40,000 0.80%	1,157,982 23.21%	224,998	5,247,483 99.24%	40,000 0.76%	224,998	Carried

7.	Approval of Issue of Shares to Mr Colin Bourke (and/or his nominee(s))	Ordinary	N/A	P	3,985,974 76.45%	70,000 1.34%	1,157,982 22.21%	-	5,442,481 98.73%	70,000 1.27%	-	Carried
8.	Ratification of prior issue of up to 10,000,000 fully paid ordinary shares under Share Purchase Plan	Ordinary	N/A	P	3,985,974 76.45%	70,000 1.34%	1,157,982 22.21%	-	5,442,481 98.73%	70,000 1.27%	-	Carried

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