

Flagship Investments Limited

ABN 99 080 135 913

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8 November 2013

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the Company held today are:

- Item No. 1: Resolution carried on a show of hands with Mr H Smerdon re-elected as a Director
Item No. 2: Resolution carried on a show of hands with Mr P Corrigan re-elected as a Director
Item No. 3: Resolution to adopt the remuneration report was carried on a show of hands

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
1	6,230,448	20,190	27,152	118,794
2	6,243,517	30,002	4,271	118,794
3	2,832,007	225,897	43,886	118,794

Yours sincerely

**I W Harrison**
Company Secretary