

3 November 2017

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 held on 3 November 2017

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 to adopt the Remuneration Report was carried on a show of hands

Item No. 2: Resolution to re-elect Ms Sophie Mitchell as a Director 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 Proxies "abstaining" | Total Proxies "discretionary" |
|---------------|---------------------|-------------------------|----------------------------|-------------------------------|
| 1             | 2,435,879           | 188,141                 | 7,983,918                  | 256,002                       |
| 2             | 11,000,989          | 74,043                  | 32,906                     | 379,177                       |

Yours sincerely



Brian Jones  
Company Secretary  
**FLAGSHIP INVESTMENTS LIMITED**