ASX & Media Release

24 November 2026

ASX Market Announcements
ASX Limited
Level 27
39 Martin Place
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
Tuesday, 24 November 2026
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*	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	57,739,596 87.27%	4,496,434 6.80%	3,923,956 5.93%	- -	61,683,552 92.55%	4,963,101 7.45%	- -	Carried
2.	Re-election of Mr Samuel Garrett as Director of the Company	Ordinary	N/A	P	82,824,902 95.29%	0 0.00%	4,093,184 4.71%	4,403,799 -	87,404,753 100%	0 0.00%	4,403,799 -	Carried
3.	Renewal of Proportional Takeover Provisions	Special	N/A	P	82,733,130 90.71%	4,526,666 4.96%	3,944,956 4.33%	117,133 -	87,164,753 95.06%	4,526,666 4.94%	117,133 -	Carried
4.	Approval of 10% Placement Capacity	Special	N/A	P	82,744,730 90.71%	4,526,666 4.96%	3,944,956 4.32%	105,533 -	86,709,686 94.55%	4,993,333 5.45%	105,533 -	Carried

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