

ASX & Media Release

26 November 2025

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
Wednesday, 26 November 2025
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	291,042,588 97.09%	685,001 0.23%	8,023,278 2.68%	678,821 -	299,537,715 99.77%	685,001 0.23%	678,821 -	Carried
2.	Re-election of Mr John Forwood as Director of the Company	Ordinary	N/A	P	309,888,489 97.42%	93,333 0.03%	8,103,278 2.55%	3,921,367 -	318,463,616 99.97%	93,333 0.03%	3,921,367 -	Carried
3.	Ratification of the prior issue of 86,900,000 Shares and 43,450,008 Options as part of Follow-on Placement	Ordinary	N/A	P	266,147,360 96.94%	315,628 0.11%	8,103,278 2.95%	588,454 -	274,722,487 99.89%	315,628 0.11%	588,454 -	Carried
4.	Approval to Issue of 9,997,586 Options to the Lead Manager in connection with the Placement	Ordinary	N/A	P	312,511,601 97.23%	803,134 0.25%	8,103,278 2.52%	588,454 -	321,086,728 99.75%	803,134 0.25%	588,454 -	Carried
5.	Approval to issue 10,000,000 Performance Rights to Mr Neil Marston (or his nominees)	Ordinary	N/A	P	290,584,822 96.92%	1,153,134 0.38%	8,103,278 2.70%	6,188,452 -	299,159,949 99.62%	1,153,134 0.38%	6,188,452 -	Carried
6.	Approval to issue 6,500,000 Performance Rights to Mr Samuel Garrett (or his nominees)	Ordinary	N/A	P	289,334,822 96.90%	1,153,134 0.39%	8,103,278 2.71%	1,838,454 -	297,909,949 99.61%	1,153,134 0.39%	1,838,454 -	Carried
7.	Approval to issue 1,800,000 Performance Rights to Mr John Forwood (or his nominees)	Ordinary	N/A	P	290,584,822 96.92%	1,153,134 0.38%	8,103,278 2.70%	3,911,000 -	299,159,949 99.62%	1,153,134 0.38%	3,911,000 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	313,631,888 97.40%	254,168 0.08%	8,103,278 2.52%	17,133 -	322,207,015 99.92%	254,168 0.08%	17,133 -	Carried

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