

ASX & Media Release

9 November 2021

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
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, 9 November 2021
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 | |
| 1. | Adoption of Remuneration Report | Ordinary | N/A | P | 1,786,916 39.86% | 31,000 0.69% | 2,665,682 59.45% | 38,674,312 | 4,452,598 99.31% | 31,000 0.69% | 10,000 | Carried |
| 2. | Re-election of Mr Clive Duncan as a Director of the Company | Ordinary | N/A | P | 39,788,880 92.19% | 703,348 1.63% | 2,665,682 6.18% | - | 42,454,562 98.37% | 703,348 1.63% | - | Carried |
| 3. | Re-election of Mr Sam Garrett as a Director of the Company | Ordinary | N/A | P | 39,788,880 93.67% | 21,000 0.05% | 2,665,682 6.28% | 682,348 | 42,454,562 99.95% | 21,000 0.05% | 682,348 | Carried |
| 4. | Appointment of Auditor | Ordinary | N/A | P | 39,758,255 92.23% | - -% | 3,348,030 7.77% | 51,625 | 43,106,285 100.00% | - -% | 51,625 | Carried |
| 5. | Approval of 10% Placement Facility | Special | N/A | P | 39,775,755 92.17% | 31,000 0.07% | 3,348,030 7.76% | 3,125 | 43,123,785 99.93% | 31,000 0.07% | 3,125 | Carried |

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