

## 2018 AGM Completed

FLEX LNG LTD. (the "Company") advises that the 2018 Annual General Meeting of the Shareholders of the Company was held on September 21, 2018 at 09:00 a.m. at the Hamilton Princess Hotel and Beach Club, 76 Pitts Bay Road, Hamilton HM CX, Bermuda.

The audited consolidated financial statements for FLEX LNG LTD. for the period ended December 31, 2017 were presented to the Meeting.

In addition, the following resolutions were passed:

- 1) To re-elect David McManus as a Director of the Company.
- 2) To re-elect Ola Lorentzon as a Director of the Company.
- 3) To re-elect Marius Hermansen as a Director of the Company.
- 4) To re-elect Nikolai Grigoriev as a Director of the Company.
- 5) To re-elect Georgina E. Sousa as a Director of the Company.
- 6) To re-appoint Ernst & Young AS as auditor and to authorize the Directors to determine their remuneration.
- 7) To approve the remuneration of the Company's Board of Directors, post the 2018 Annual General Meeting.
- 8) To authorize the Board to issue shares as remuneration to the Directors, post the 2018 Annual General Meeting, on the terms and conditions more particularly set out in Proposal 7 of the Proxy Statement.

Hamilton, Bermuda

September 21, 2018

This information is subject to the disclosure requirements pursuant to section 5 -12 of the Norwegian Securities Trading Act.