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30 November 2022

ASX Limited  
Market Announcements Office  
Level 4  
20 Bond 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, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely,  
**INVESTIGATOR RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'Anita Addorisio', written over a faint grey line.

Anita Addorisio  
Company Secretary

For personal use only

**Annual General Meeting  
Wednesday, 30 November 2022  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	228,006,370 94.41%	6,756,566 2.80%	6,726,073 2.79%	21,009,053 -	234,805,062 97.20%	6,756,566 2.80%	21,009,053 -	Carried
2	Election of Dr Richard Hillis as a Director	Ordinary	N/A	P	267,780,830 97.46%	360,850 0.13%	6,633,073 2.41%	502,859 -	274,486,522 99.87%	360,850 0.13%	502,859 -	Carried
3(a)	Approval to Grant Options to Dr Richard Hillis	Ordinary	N/A	P	225,714,877 93.09%	10,217,731 4.21%	6,553,375 2.70%	20,324,579 -	232,340,871 95.79%	10,217,731 4.21%	20,324,579 -	Carried
3(b)	Approval to Grant Options to Mr Andrew Shearer	Ordinary	N/A	P	222,494,377 91.76%	13,369,381 5.51%	6,622,225 2.73%	20,324,579 -	229,189,221 94.49%	13,369,381 5.51%	20,324,579 -	Carried
3(c)	Approval to Grant Options to Mr Andrew McIlwain	Ordinary	N/A	P	227,894,437 93.98%	8,019,171 3.31%	6,572,375 2.71%	30,791,629 -	234,539,431 96.69%	8,019,171 3.31%	30,791,629 -	Carried
4	Approval of 10% Placement Capacity	Special	N/A	P	251,315,668 95.11%	6,284,309 2.38%	6,634,073 2.51%	11,043,562 -	258,022,360 97.62%	6,284,309 2.38%	11,043,562 -	Carried

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