

23 November 2023

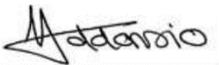
ASX Limited  
Market Announcements Office  
Level 4  
20 Bond Street  
SYDNEY NSW 2000

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**



Anita Addorisio  
Company Secretary

For personal use only

**Annual General Meeting  
Thursday, 23 November 2023  
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*	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	250,189,866 94.23%	8,636,265 3.25%	6,684,413 2.52%	2,750,657 -	257,777,637 96.76%	8,636,265 3.24%	2,750,657 -	Carried
2	Re-election of Mr Andrew Shearer as a Director of the Company	Ordinary	N/A	P	263,983,779 95.31%	6,240,897 2.26%	6,724,496 2.43%	2,309,079 -	271,924,133 97.76%	6,240,897 2.24%	4,309,079 -	Carried
3	Renewal of Investigator Resources Limited's Employee Share Option Plan	Ordinary	N/A	P	252,307,729 94.68%	7,540,618 2.83%	6,634,413 2.49%	12,510,491 -	259,845,500 97.18%	7,540,618 2.82%	12,822,991 -	Carried
4	Renewal of Proportional Takeover Provision	Special	N/A	P	265,425,337 96.00%	4,429,147 1.60%	6,634,413 2.40%	2,569,354 -	275,275,608 98.42%	4,429,147 1.58%	2,569,354 -	Carried
5	Approval of 10% Additional Placement Capacity	Special	N/A	P	254,576,335 95.38%	5,669,033 2.12%	6,661,567 2.50%	12,351,316 -	264,453,760 97.90%	5,669,033 2.10%	12,351,316 -	Carried

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

For personal use only