



ASX/Media Release



20 November 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 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

INVESTIGATOR RESOURCES LIMITED

MELANIE LEYDIN
Company Secretary

INVESTIGATOR RESOURCES LIMITED
2019 Annual General Meeting
Wednesday, 20 November 2019
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	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	88,254,667	6,071,914	6,683,125	21,371,828	96,937,792	6,071,914	7,808,482	Carried
2.	Re-election of Dr David Ransom as a Director of the Company	Ordinary	P	111,614,292	2,284,215	8,313,916	169,111	121,928,208	2,284,215	9,439,273	Carried
3.	Ratification of Prior Issue of Shares and Options under the Placement	Ordinary	P	46,098,707	3,883,335	6,636,521	65,762,971	55,860,585	3,883,335	6,636,521	Carried
4.	Ratification of Prior Issue of Options under the Placement	Ordinary	P	92,696,433	3,808,642	6,618,521	19,257,938	102,440,311	3,808,642	6,618,521	Carried
5a.	Approval to Grant Options to Directors	Ordinary	P	88,068,067	7,362,980	6,314,732	20,635,755	97,508,156	7,362,980	6,314,732	Carried
5b.	Approval to Grant Options to Directors	Ordinary	P	84,844,775	9,282,938	6,476,366	21,777,455	94,446,498	9,282,938	6,476,366	Carried
6.	Approval to grant Performance Rights to or for the benefit of the Managing Director – Mr Andrew McIlwain	Ordinary	P	62,553,808	8,771,372	32,190,199	18,866,155	97,869,364	8,771,372	32,190,199	Carried
7.	Approval of 10% Placement Facility	Special	P	107,433,897	7,975,606	6,625,580	346,451	117,184,834	7,975,606	6,625,580	Carried

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