

23 September 2020

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

Dear Sir

RESULTS OF 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.

For and on Behalf of the Board



Melanie Leydin
Company Secretary
Investigator Resources Limited

**General Meeting
Wednesday, 23 September 2020
Voting Results**

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

			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		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried
1	Approval to issue Shares to Merian Gold and Silver Fund (Tranche 2 Placement)	Ordinary	P	79,890,183	1,293,520	1,786,400	116,186,632	81,431,583	1,293,520	116,186,632	Carried
2	Approval to Grant Options to Canaccord Genuity (Australia) Limited	Ordinary	P	184,577,167	2,015,188	1,786,400	10,777,980	186,118,567	2,015,188	10,777,980	Carried

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