

25 January 2024

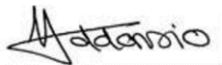
ASX Limited  
Market Announcements Office  
Level 4  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

**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.

Yours sincerely,  
**INVESTIGATOR RESOURCES LIMITED**



Anita Addorisio  
Company Secretary

**General Meeting  
Thursday, 25 January 2024  
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	Ratification of prior issue of Shares	Ordinary	N/A	P	286,340,541 98.03%	3,457,421 1.18%	2,310,412 0.79%	658,198 -	294,493,711 98.84%	3,457,421 1.16%	658,198 -	Carried
2	Approval to issue Placement Options	Ordinary	N/A	P	286,029,938 97.93%	3,723,024 1.28%	2,310,412 0.79%	703,198 -	294,183,108 98.75%	3,723,024 1.25%	703,198 -	Carried
3	Approval to issue Broker/Underwriting Options	Ordinary	N/A	P	286,144,774 97.95%	3,659,024 1.25%	2,335,412 0.80%	716,162 -	294,322,944 98.77%	3,659,024 1.23%	716,162 -	Carried

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