



ASX/Media Release

INVESTIGATOR  
RESOURCES  
LIMITED



22 November 2016

## Results of Annual General Meeting held on 22 November 2016

The following information regarding the results of the Annual General Meeting of Investigator Resources Limited held on 22 November 2016 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolutions 1 – 5 were passed on a show of hands.

Proxy voting for each resolution was as follows:

Res'n	Title	For	Discretion	Against	Abstain
1	Remuneration Report	83,304,171	3,901,315	1,042,230	19,193,858
2	Re-election of Mr D Jones	97,487,268	9,160,486	779,820	14,000
3	Ratify previous issue of Shares	97,357,181	9,160,486	902,258	21,649
4	Issue of Options to Mr J Anderson	83,480,805	3,901,315	1,177,581	18,881,873
5	<b>Special Resolution (requiring 75% Majority):</b> Issue of additional 10% of Capital	96,960,946	9,160,486	1,317,172	2,970

Any Open proxies (at Proxy's discretion) that were directed to the Chair were voted in favour of the resolutions.

Web: [www.investres.com.au](http://www.investres.com.au)

### For further information contact:

Mr Angelo Gaudio

Company Secretary

*Investigator Resources Limited*

Phone: 08 7325 2222