



25 November 2014

Results of Annual General Meeting held on 25 November 2014

The following information regarding the results of the Annual General Meeting of Investigator Resources Limited held on 25 November 2014 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.

Resolution 6 (Issue of additional 10% of Capital) was withdrawn after the Company received a strong indication that a small number of shareholders including a major shareholder were opposed to the mechanism as a means of raising capital.

Proxy voting for each resolution was as follows:

Res'n	Title	For	Open	Against	Abstain
1	Remuneration Report	107,877,274	1,515,699	1,142,472	19,221,761
2	Re-election of Mr Foy	119,602,458	1,515,699	8,544,693	94,356
3	Ratify Issue of Shares to Mega Redport	126,823,356	1,515,699	1,418,151	-
4	Renew Approval for Acquisition of Shares by Directors	110,608,781	1,491,032	7,688,182	9,969,211
5	Issue of Options to Mr Anderson	108,855,745	1,491,032	9,402,944	10,007,485
6	Issue of additional 10% of Capital	Withdrawn			

All Open proxies were directed to the Chair and were voted in favour of the resolutions. All interested parties to the resolutions abstained from voting.

For further information contact:

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