

28 November 2019



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

The Manager
Company Announcements
National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Dear Sir,

Results of Meeting – Newcastle 27 November 2019

Illuminator Investment Company Limited (NSX: IIC) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the General Meeting held on 27 November 2019 were as follows:

2. Adoption of Remuneration Report (non-binding resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
99,440	0	0	0

The motion was carried as a ordinary resolution.

3. Re-election of Daniel Di Stefano

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
99,440	0	0	0

The motion was carried as a ordinary resolution.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED


STEVEN PRITCHARD
DIRECTOR