

29 November 2022



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

Dear Sir,

**Results of Meeting – Newcastle 25 November 2022**

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 25 November 2022 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
43,877	0	0	0

The motion was carried as a ordinary resolution.

**3. Re-election of Steven Pritchard**

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

For	Proxy's Discretion	Against	Abstain
18,068	25,809	0	0

The motion was carried as a ordinary resolution.

Yours faithfully

**ILLUMINATOR INVESTMENT COMPANY LIMITED**

  
**STEVEN PRITCHARD**  
**DIRECTOR**