

28 November 2024

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

Dear Sir/Madam

**RESULTS OF ANNUAL 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

**Annual General Meeting  
Thursday, 28 November 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	Adoption of Remuneration Report	Ordinary	N/A	P	302,540,470 95.64%	10,280,498 3.25%	3,520,710 1.11%	1,498,321 -	311,006,822 96.80%	10,280,49 83.20%	1,498,321 -	Carried
2	Re-election of Dr Richard Hillis as a Director of the Company	Ordinary	N/A	P	321,136,174 97.18%	5,796,920 1.75%	3,535,635 1.07%	1,385,951 -	329,617,451 98.27%	5,796,920 1.73%	1,385,951 -	Carried
3	Ratification of Prior Issue of Options	Ordinary	N/A	P	279,934,362 96.00%	8,139,361 2.79%	3,535,635 1.21%	2,357,565 -	286,389,997 97.24%	8,139,361 2.76%	2,357,565 -	Carried
4	Ratification of Prior Issue of Shares	Ordinary	N/A	P	319,412,761 96.33%	8,639,361 2.61%	3,520,710 1.06%	281,848 -	327,879,113 97.43%	8,639,361 2.57%	281,848 -	Carried
5	Approval of 10% Additional Placement Capacity	Special	N/A	P	304,268,466 92.24%	22,084,935 6.69%	3,520,710 1.07%	1,980,569 -	312,734,818 93.40%	22,084,935 6.60%	1,980,569 -	Carried

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