

28 November 2023



**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 24 November 2023

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 24 November 2023 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
210,536	3,186,937	0	6,686

The motion was carried as a ordinary resolution.

3. Re-election of Enzo Pirillo

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

For	Proxy's Discretion	Against	Abstain
222,755	3,179,718	0	1,686

The motion was carried as a ordinary resolution.

4. Amendment to the Constitution

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

For	Proxy's Discretion	Against	Abstain
206,128	3,186,937	9,408	1,686

The motion was carried as a special resolution.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

A handwritten signature in black ink, appearing to read 'S Pritchard', positioned above the printed name.

STEVEN PRITCHARD
DIRECTOR