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24 November 2021

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

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Annual General Meeting
Wednesday, 24 November 2021
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/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	210,011,991 94.41%	5,938,616 2.67%	6,496,038 2.92	27,644,883 -	216,570,585 97.33%	5,938,616 2.67%	27,644,883 -	Carried
2	Re-election of Mr Andrew Shearer as a Director of the Company	Ordinary	N/A	P	241,818,526 97.29%	249,820 0.10%	6,496,038 2.61%	1,527,144 -	248,377,120 99.90%	249,820 0.10%	1,527,144 -	Carried
3	Approval of 10% Additional Placement Capacity	Special	N/A	P	236,705,753 95.08%	5,755,123 2.31%	6,496,038 2.61%	1,134,614 -	243,264,347 97.69%	5,755,123 2.31%	1,134,614 -	Carried

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

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