



30 November 2017

## Results of Annual General Meeting held on 30 November 2017

The following information regarding the results of the Annual General Meeting of Investigator Resources Limited held on 30 November 2017 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolutions 1 – 11 were passed on a show of hands.

Proxy voting for each resolution was as follows:

Res'n	Title	For	Open to Chair	Open to Proxy	Against	Abstain/ Excluded
1	Remuneration Report	83,848,595	12,237,520	18,000	4,858,366	28,115,032
2	Re-election of Mr. B. Foy	101,300,528	16,589,019	18,000	5,044,521	6,125,445
3	Re-election of Mr. D. Ransom	105,037,705	14,144,607	18,000	3,615,472	6,261,729
4	Re-election of Mr. K. Wilson	105,299,226	13,916,273	18,000	3,582,285	6,261,729
5	Ratify previous issue of Placement Shares	91,505,345	13,896,273	18,000	3,722,754	19,935,141
6	Approval to Issue options to participants in the Placement	91,079,248	13,896,273	18,000	4,253,610	19,830,382
7	Approval to Issue shares and options to participants in the Share Purchase Plan	106,324,062	14,157,607	18,000	8,259,545	318,299
8	Approval to Issue options to the Lead Manager	89,089,683	14,333,775	18,000	5,994,897	19,641,158
9	Issue of Options to Dr. D. M. Ransom	85,037,279	14,917,738	18,000	11,704,264	17,400,232
10	Approval of Employee Share and Option Plan	79,834,221	10,736,382	18,000	11,881,165	26,607,745
11	<b>Special Resolution (requiring 75% Majority):</b> Issue of additional 10% of Capital	101,062,988	15,001,674	18,000	11,875,074	1,119,777

Any Open proxies (at Proxy's discretion) that were directed to the Chair were voted in favour of the resolutions.

### For further information contact:

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