



29 November 2018

Results of Annual General Meeting held on 29 November 2018

The following information regarding the results of the Annual General Meeting of Investigator Resources Limited held on 29 November 2018 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolutions 1 – 3 were passed on a show of hands. It is noted that Resolution 3 was a special resolution requiring 75% approval.

Proxy voting for each resolution was as follows:

Res'n	Title	For	Open to Chair	Open to Proxy	Against	Abstain/ Excluded
1	Remuneration Report	163,067,037	5,883,513	1,983,583	4,063,291	32,674,665
2	Re-election of Mr. A. McIlwain	186,009,268	12,415,947	2,054,402	623,156	6,569,316
3	Special Resolution (requiring 75% Majority): Issue of additional 10% of Capital	188,833,381	12,336,050	2,054,402	3,979,527	468,729

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

For further information contact:

Mr Angelo Gaudio
Company Secretary
Investigator Resources Limited
Phone: 08 7325 2222

Web: www.investres.com.au

