

20 November 2020

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.



Anita Addorisio
Company Secretary
Investigator Resources Limited

**Annual General Meeting
Friday, 20 November 2020
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	Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried	
1	Adoption of Remuneration Report	Ordinary	N/A	P	264,302,005	4,357,506	3,497,830	19,853,133	268,995,549	4,357,506	19,853,133	Carried
2	Election of Mr Andrew Shearer as a Director of the Company	Ordinary	N/A	P	276,452,300	12,346,596	2,964,248	247,330	280,612,262	12,346,596	247,330	Carried
3	Re-election of Mr Kevin Wilson as a Director of the Company	Ordinary	N/A	P	284,808,134	3,790,762	3,164,248	247,330	289,168,096	3,790,762	247,330	Carried
4	Ratification of Tranche 1 of the Placement Shares	Ordinary	N/A	P	264,229,025	2,373,055	2,964,248	22,444,146	268,388,987	2,373,055	22,444,146	Carried
5	Refresh of Employee Share and Option Plan	Ordinary	N/A	P	265,411,480	3,694,820	2,970,400	19,933,774	269,577,594	3,694,820	19,933,774	Carried
6	Approval to Replace the Constitution	Special	N/A	P	273,556,086	12,262,384	3,597,830	2,594,174	278,349,630	12,262,384	2,594,174	Carried
7	Approval of 10% Additional Placement Capacity	Special	N/A	P	263,554,453	24,356,228	2,964,248	1,135,545	267,714,415	24,356,228	1,135,545	Carried

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