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26 November 2025

ASX Limited
Market Announcements Office
Level 27
39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) 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

A handwritten signature in black ink, appearing to read 'Anita Addorisio', written over a light blue horizontal line.

Anita Addorisio
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	359,718,623 97.67%	3,598,061 0.98%	4,979,339 1.35%	1,641,457	364,697,962 99.02%	3,598,061 0.98%	1,641,457	Carried
2 Re-election of Mr Andrew Shearer as a Director of the Company	Ordinary	362,537,867 97.84%	2,964,362 0.80%	5,056,333 1.36%	1,136,932	369,850,611 99.20%	2,964,362 0.80%	1,136,932	Carried
3 Ratification of Prior Issue of Entitlement Options	Ordinary	289,249,363 98.40%	3,532,034 1.20%	1,166,460 0.40%	1,265,983	290,415,823 98.80%	3,532,034 1.20%	1,265,983	Carried
4 Ratification of Prior Issue of Placement Options	Ordinary	354,678,599 97.80%	3,359,034 0.93%	4,606,689 1.27%	906,456	361,541,699 99.08%	3,359,034 0.92%	906,456	Carried
5 Ratification of Prior Issue of Placement Shares	Ordinary	354,177,903 97.69%	3,761,212 1.04%	4,589,889 1.27%	1,021,774	361,024,203 98.97%	3,761,212 1.03%	1,021,774	Carried
6 Ratification of Broker Placement Options	Ordinary	361,473,437 97.51%	4,622,811 1.25%	4,589,889 1.24%	1,009,357	368,319,737 98.76%	4,622,811 1.24%	1,009,357	Carried
7 Approval to issue Performance Rights to the Managing Director, Mr Lachlan Wallace (or his nominee)	Ordinary	357,433,753 96.81%	7,187,060 1.95%	4,589,889 1.24%	726,778	362,023,642 98.05%	7,187,060 1.95%	726,778	Carried
8 Ratification of Prior Issue of Tranche 1 Placement Shares issued under LR7.1	Ordinary	345,075,658 97.71%	3,429,048 0.97%	4,677,067 1.32%	17,085,150	352,009,136 99.04%	3,429,048 0.96%	17,085,150	Carried
9 Ratification of Prior Issue of Tranche 1 Placement Shares issued under LR7.1A	Ordinary	345,065,658 97.70%	3,439,048 0.97%	4,697,067 1.33%	17,065,150	352,019,136 99.03%	3,439,048 0.97%	17,065,150	Carried
10 Approval to Issue Shares under Tranche 2 Placement Shares	Ordinary	345,137,395 97.37%	4,335,575 1.22%	5,011,401 1.41%	17,211,123	352,405,207 98.78%	4,335,575 1.22%	17,211,123	Carried
11A Approval to Grant Options to Dr Richard Hillis (or his nominee)	Ordinary	351,468,797 95.42%	12,281,487 3.33%	4,609,889 1.25%	2,958,718	356,078,686 96.67%	12,281,487 3.33%	2,958,718	Carried
11B Approval to Grant Options to Mr Andrew Shearer (or his nominee)	Ordinary	351,518,797 95.53%	11,819,960 3.21%	4,619,889 1.26%	1,978,834	356,138,686 96.79%	11,819,960 3.21%	1,978,834	Carried
12 Approval of 10% Additional Placement Capacity	Special	360,070,705 96.97%	6,637,008 1.79%	4,609,889 1.24%	377,892	366,937,005 98.22%	6,637,008 1.78%	377,892	Carried
13 Change of Company Name	Special	360,208,405 97.42%	4,927,347 1.33%	4,609,889 1.25%	1,949,853	367,074,705 98.68%	4,927,347 1.32%	1,949,853	Carried

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