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21 April 2026

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

Dear Sir/Madam

**RESULTS OF EXTRAORDINARY 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 SILVER LIMITED**

Anita Addorisio  
Company Secretary

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**Extraordinary General Meeting  
Tuesday, 21 April 2026  
Voting Results**

Resolution Details		
Resolution	Res. Type	If s250U applies
Ratification of Prior Issue if Tranche 1 Placement Shares	Ordinary	N/A
Approval to Issue Shares under Tranche 2 Placement Shares	Ordinary	N/A

Show of Hands (S) or Poll (P)
S or P
P
P

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain*
77,428,278 82.35%	6,394,941 6.80%	10,197,650 10.85%	26,174,450 -
86,663,253 83.66%	6,723,620 6.50%	10,197,650 9.84%	26,256,950 -

Number of votes cast on the poll (where applicable)		
For	Against	Abstain*
87,636,928 93.19%	6,400,044 6.81%	26,174,450 -
96,871,903 93.51%	6,728,723 6.49%	26,256,950 -

Res. Results
Carried/ Not Carried
Carried
Carried

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