9 November 2026

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 Silver Limited



Joe Sutanto,
Company Secretary

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INVESTIGATOR SILVER LIMITED

Annual General Meeting

Monday, 9 November 2026

Results of Meeting

Computershare

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	436,829,546 81.38%	69,470,716 12.94%	30,469,266 5.68%	12,092,939	469,765,480 87.12%	69,470,716 12.88%	12,092,939	Carried
2 Re-election of Dr Richard Hillis as a Director of the Company	Ordinary	525,728,699 96.34%	1,633,757 0.30%	18,316,022 3.36%	7,739,678	546,511,389 99.70%	1,633,757 0.30%	7,739,678	Carried
3 Renewal of Investigator Silver Limited's Employee Share Option Plan	Ordinary	453,571,345 84.83%	63,187,381 11.82%	17,907,357 3.35%	13,326,384	473,945,370 88.24%	63,187,381 11.76%	13,326,384	Carried
4 Approval to issue Performance Rights to the Managing Director, Mr Lachlan Wallace (or his nominee)	Ordinary	453,139,042 83.90%	69,009,759 12.78%	17,907,357 3.32%	13,361,998	473,513,067 87.28%	69,009,759 12.72%	13,361,998	Carried
5 Renewal of Proportional Takeover Provision	Special	510,097,728 94.63%	11,039,425 2.05%	17,911,307 3.32%	14,369,696	530,475,703 97.96%	11,039,425 2.04%	14,369,696	Carried
6 Approval of 10% Additional Placement Capacity	Special	451,162,804 81.78%	82,593,435 14.97%	17,907,357 3.25%	1,754,560	471,536,829 85.09%	82,593,435 14.91%	1,754,560	Carried

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

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