



24 November 2015

Results of Annual General Meeting held on 24 November 2015

The following information regarding the results of the Annual General Meeting of Investigator Resources Limited held on 24 November 2015 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.

Proxy voting for each resolution was as follows:

Res'n	Title	For	Open	Against	Abstain
1	Remuneration Report	71,397,962	2,160,364	1,560,715	19,361,912
2	Re-election of Mr Marshall	87,019,795	3,166,776	793,894	3,500,488
3	Issue of additional 10% of Capital	89,620,621	3,166,776	1,626,734	66,822

All Open proxies were directed to the Chair and were voted in favour of the resolutions. All interested parties to the resolutions abstained from voting.

For further information contact:

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