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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

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

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		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1	Ratification of Prior Issue if Tranche 1 Placement Shares	Ordinary	N/A	P	77,428,278 82.35%	6,394,941 6.80%	10,197,650 10.85%	26,174,450 -	87,636,928 93.19%	6,400,044 6.81%	26,174,450 -	Carried
2	Approval to Issue Shares under Tranche 2 Placement Shares	Ordinary	N/A	P	86,663,253 83.66%	6,723,620 6.50%	10,197,650 9.84%	26,256,950 -	96,871,903 93.51%	6,728,723 6.49%	26,256,950 -	Carried