



ASX/Media Release



23 November 2017

## ASX Listing Rule Waiver

**Investigator Resources Limited** (ASX: IVR) (the Company) is pleased to announce that ASX limited (ASX) has granted the Company a waiver from ASX Listing Rule 7.3.8 in relation to resolution 7 of the Notice of Annual General Meeting dated 27 October 2017. The waiver from Listing Rule 7.3.8 has been granted on the following terms:

- 1. Based solely on the information provided, ASX Limited ("ASX") grants Investigator Resources Ltd (the "Company") a waiver from listing rule 7.3.8 to the extent necessary to permit the resolution in the Company's notice of meeting to approve the issue of up to 45,454,545 fully paid ordinary shares at an issue price of \$0.022 per share, along with 45,454,545 free attaching options with an exercise price of \$0.035 and an expiry date of 31 December 2020, pursuant to a share purchase plan ("SPP"), not to include a voting exclusion statement that excludes the votes of persons who may participate in the SPP, on condition that the SPP is not underwritten, or if it is underwritten, the Company excludes any votes cast on that resolution by any proposed underwriter or sub-underwriter of the SPP.*
- 2. ASX has considered listing rule 7.3.8 only and makes no statement as to the Company's compliance with other listing rules.*

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**For further information contact:**

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*Investigator Resources Limited*

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