



25 November 2024

ASX Market Announcements Office
Australian Securities Exchange

**Results of 2024 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRI) held its Annual General Meeting on 25 November 2024. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results of each resolution is attached herein.

By authority of the Board

Will Witherow
Company Secretary
Integrated Research Limited
ABN 76 003 588 449

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
2 Remuneration Report	Ordinary	73,202,530 96.48%	2,466,848 3.25%	208,451 0.27%	103,200	80,145,255 96.94%	2,531,248 3.06%	103,200	Carried
3 Re-election of Peter Lloyd as a Non-Executive Director	Ordinary	68,055,554 89.36%	7,898,652 10.37%	208,451 0.27%	78,372	75,019,679 90.43%	7,941,652 9.57%	78,372	Carried
4 Election of Kate Greenhill as a Non-Executive Director	Ordinary	67,957,621 89.24%	7,981,509 10.48%	214,451 0.28%	87,448	74,979,009 90.33%	8,024,509 9.67%	87,448	Carried
5 Issue of Performance Rights to Ian Lowe	Ordinary	61,942,328 81.40%	13,932,921 18.31%	220,251 0.29%	145,529	68,961,116 83.18%	13,941,321 16.82%	188,529	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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