



T | +61 3 5339 0704
E | info@idxgroup.com.au

Level 2
288 Victoria Parade
East Melbourne VIC 3002

PO Box 551
East Melbourne VIC 8002

www.integraldiagnostics.com.au

Results of Annual General Meeting

31 October 2025, Melbourne

Integral Diagnostics Limited (ASX: IDX) confirms that each of the resolutions placed before the Annual General Meeting held today were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies and the outcome of the poll in respect of each resolution is set out in the attached document.

For further details contact

Integral Diagnostics
John Merity
Company Secretary
Tel: +0418 817 255
Email: jmerity@idxgroup.com.au

Authorised for lodgement by the Company Secretary.

About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. IDX employs some of Australasia's leading radiologists and diagnostic imaging specialists in a unique medical leadership model that ensures quality patient care, service and access. Good medicine is good business. For more information, please visit www.integraldiagnostics.com.au/.

For personal use only

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	221,624,883 92.75%	16,867,009 7.06%	465,044 0.19%	256,762	223,007,040 92.95%	16,911,331 7.05%	256,762	Carried
3 Election of Ms Laura McBain as a Director	Ordinary	238,429,392 99.72%	227,010 0.09%	440,700 0.18%	116,596	242,968,458 99.91%	227,010 0.09%	116,596	Carried
4 Election of Dr Kevin Shaw as a Director	Ordinary	237,302,966 99.30%	1,234,724 0.51%	450,533 0.19%	225,475	241,851,865 99.49%	1,234,724 0.51%	225,475	Carried
5 Election of Dr Manish Mittal as a Director	Ordinary	238,026,680 99.55%	614,156 0.26%	447,387 0.19%	125,475	240,449,525 99.75%	614,156 0.25%	2,248,383	Carried
6 Approval of Equity Grants to the Managing Director & Chief Executive Officer	Ordinary	212,265,359 89.12%	25,456,911 10.69%	460,845 0.19%	1,030,583	215,380,014 89.13%	26,261,919 10.87%	1,030,583	Carried
7 Approval of Financial Assistance	Special	236,963,508 99.52%	687,436 0.29%	455,653 0.19%	1,107,101	240,833,657 99.70%	731,758 0.30%	1,107,101	Carried

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

For personal use only