



INTEGRA MEDICAL IMAGING LIMITED

CORPORATE

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**INTEGRA MEDICAL IMAGING Ltd
(ASX: IMI)**

Results of Annual General Meeting

The Company wishes to advise that all resolutions contained in the Notice of Meeting were duly carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by members of the company at its Annual General Meeting held on 28 November 2002.

No.	Resolution	For	Against	Abstain	Discretion
1	Re-election of Richard Revelins	15,354,978	267,000	Nil	1,556,363
2	Re-election of Alan Yates	15,354,978	267,000	Nil	1,556,363

On behalf of the Board

Richard Revelins
Company Secretary