



Integrated Research Limited

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Level 10, 168 Walker St. North Sydney NSW 2060 Australia

Integrated Research Limited (IRI) held its Annual General Meeting on Tuesday 14th November 2006. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following details of the resolutions and the proxies received in respect of each resolution:

1. Approval of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
4,428,793	212,008	94,940,173	410,083

The motion was carried on a show of hands as an ordinary resolution

2. Cancellation of options and grant of options to Mr Keith Andrews

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
99,084,253	280,821	215,900	410,083

The motion was carried on a show of hands as an ordinary resolution

3. To re-elect Mr David Boyles as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
99,514,584	34,657	17,910	423,906

The motion was carried on a show of hands as an ordinary resolution

4. To re-elect Mr Alex Kennedy as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
99,324,684	229,557	17,910	418,906

The motion was carried on a show of hands as an ordinary resolution



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5. To accept the resignation of KPMG and to appoint Horwath Sydney Practice as the company's auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
99,344,359	71,764	152,028	422,906

The motion was carried on a show of hands as an ordinary resolution

A handwritten signature in black ink, appearing to read 'David Leighton'.

David Leighton
Company Secretary
16 November 2006