



20 November 2019

Manager Companies
Company Announcement Office
Australian Stock Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

**Results of 2019 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRL) held its Annual General Meeting on Wednesday 20 November 2019. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

At commencement of the AGM the company advised that audio of the meeting will be recorded and posted to the company's website. Due to a technical difficulty, the audio recording is incomplete and posting to the website is now not possible.

Yours faithfully

David Purdue
Company Secretary
Integrated Research Limited
ABN 76 003 588 449

Integrated Research Limited
2019 Annual General Meeting
Wednesday 20 November 2019
Voting results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
1. Adopt the remuneration report	Ordinary	28,165,566 92.08%	1,485,727 4.85%	937,654 3.07%	1,704,359	30,764,357 93.74%	2,053,064 6.26%	1,704,359	Carried
2. Issue of Performance Rights to John Ruthven	Ordinary	26,148,315 85.49%	3,619,395 11.84%	818,696 2.67%	68,802,731	28,776,810 87.69%	4,038,070 12.31%	68,802,731	Carried
3. Issue of Performance Rights to John Ruthven	Ordinary	95,362,835 97.64%	1,472,006 1.51%	829,437 0.85%	1,724,859	98,004,071 98.11%	1,888,681 1.89%	1,724,859	Carried
4. Re-elect Garry Dinnie as a Director	Ordinary	96,511,407 98.58%	437,741 0.45%	952,637 0.97%	1,636,158	99,702,518 99.56%	437,741 0.44%	1,636,158	Carried
5. Re-elect Peter Lloyd as a Director	Ordinary	96,829,938 98.92%	86,110 0.09%	967,737 0.99%	1,636,158	100,035,149 99.91%	86,110 0.09%	1,636,158	Carried

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