



## Integrated Research Limited

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Integrated Research Limited (IRI) held its Annual General Meeting on Thursday 26<sup>th</sup> November 2010. 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
3,090,591	655,254	95,097,541	3,740,297

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

### 2. To re-elect Mr John Brown 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
98,452,077	361,752	29,557	3,740,297

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

### 3. To re-elect Mr Peter Lloyd 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
98,533,453	3,745,997	25,881	3,745,997

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

David Leighton  
Company Secretary  
26 November 2010