



Integrated Research Limited

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Integrated Research Limited (IRI) held its Annual General Meeting on Monday 21st November 2011. 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
8,366,578	855,140	78,082	349,721

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

2. To re-elect Ms Kate Costello 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
103,833,287	207,141	43,823	907,148

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

3. To re-elect Mr Clyde McConaghy 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
103,723,287	314,200	46,764	907,148

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

David Leighton
Company Secretary
21 November 2011