

Results of 2012 Annual General Meeting

Integrated Research Limited (IRI) held its Annual General Meeting on Thursday 15th November 2012. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the following proxy summary:

1. Approval of remuneration report

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

| In favour | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 4,965,593 | 323,123 | 68,052 | 889,265 |

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

2. To re-elect Mr. Steve Killelea AM as a Director

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

| In favour | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 5,486,038 | 15,928 | 69,352 | 918,465 |

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

3. To re-elect Mr. Alan Baxter as a Director

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

| In favour | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 100,320,989 | 15,928 | 69,352 | 918,465 |

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

4. To approve the increase in Directors' Fees

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

| In favour | Against | Abstain | Proxy's discretion |
|-----------|-----------|---------|--------------------|
| 2,823,793 | 2,524,445 | 98,480 | 818,065 |

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

5. To approve the appointment of Auditors

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

| In favour | Against | Abstain | Proxy's discretion |
|------------------|----------------|----------------|---------------------------|
| 100,308,661 | 28,193 | 53,415 | 934,465 |

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



David C Purdue
Company Secretary
15 November 2012