

**Results of 2013 Annual General Meeting**

Integrated Research Limited (IRI) held its Annual General Meeting on Thursday 14<sup>th</sup> November 2013. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

**Proxy Summary****1) To adopt the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
2,414,959	927,523	141,833	4,246,520

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

**2) Issue of securities to Mr Darc Rasmussen**

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

For	Against	Abstain	Proxy's discretion
2,409,483	1,009,132	35,500	4,112,906

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

**3) To re-elect Peter Lloyd as a Director of the Company**

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

For	Against	Abstain	Proxy's discretion
2,462,246	1,170,175	40,444	4,276,720

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

**4) To re-elect Garry Dinnie as a Director of the Company**

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

For	Against	Abstain	Proxy's discretion
3,510,183	126,938	35,744	4,276,720

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

Yours faithfully

David C Purdue  
Company Secretary  
14 November 2013