



13 November 2015

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

Dear Sir

**Results of 2015 Annual General Meeting  
Integrated Research Limited**

Integrated Research Limited (IRI) held its annual General meeting on Friday 13 November 2015. 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.

Yours faithfully

David C Purdue  
Company Secretary

**Integrated Research Limited  
2015 Annual General Meeting  
Friday 13 November 2015  
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	12,799,239 68.33%	1,308,187 6.98%	4,625,228 24.69%	183,009	This resolution was passed on a show of hands.			Carried
2. Re-elect Paul Brandling as a director	Ordinary	103,885,432 95.55%	222,288 0.20%	4,624,052 4.25%	72,092	This resolution was passed on a show of hands.			Carried
3. Re-elect Steve Killelea as a director	Ordinary	13,949,310 73.83%	298,859 1.58%	4,647,552 24.59%	89,908,143	This resolution was passed on a show of hands.			Carried
4. Re-elect Alan Baxter as a director	Ordinary	103,804,061 95.46%	302,659 0.28%	4,633,552 4.26%	63,592	This resolution was passed on a show of hands.			Carried

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