



16 November 2017

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

Dear Sir

**Results of 2017 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRI) held its annual General meeting on Thursday 16 November 2017. 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
2017 Annual General Meeting
Thursday 16 November 2017
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	14,056,215 72.67%	544,541 2.81%	4,741,323 24.52%	1,836,062	This resolution was passed on a show of hands.			Carried
2. Issue of securities to Mr John Merakovsky	Ordinary	92,770,909 90.50%	4,989,684 4.87%	4,748,499 4.63%	1,915,530	This resolution was passed on a show of hands.			Carried
3. Re-elect Nick Abrahams as a director	Ordinary	97,592,815 95.09%	290,135 0.28%	4,752,923 4.63%	1,788,749	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.