



15 November 2018

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

Dear Sir

**Results of 2018 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRI) held its annual General meeting on Thursday 15 November 2018. 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
2018 Annual General Meeting
Thursday 15 November 2018
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	14,050,389 73.07%	1,338,732 6.96%	3,840,633 19.97%	2,136,326	21,896,436 93.44%	1,536,215 6.56%	2,136,326	Carried
2. Re-elect Anne Myers as a Director	Ordinary	84,775,956 95.36%	122,528 0.14%	3,996,633 4.50%	2,093,693	92,947,845 99.87%	123,678 0.13%	2,142,386	Carried
3. Re-elect Paul Brandling as a Director	Ordinary	84,772,172 95.34%	146,212 0.16%	4,000,233 4.50%	2,070,193	92,937,459 99.84%	147,362 0.16%	2,129,088	Carried
4. Re-elect Steve Killelea as a Director	Ordinary	6,536,499 86.45%	91,907 1.22%	932,923 12.34%	68,358,312	Withdrawn			

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