



23 November 2022

ASX Market Announcements Office
Australian Securities Exchange Limited

**Results of 2022 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRI) held its Annual General Meeting on Wednesday 23 November 2022. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results of each resolution is attached herein.

By authority of the Board,
Will Witherow
Company Secretary
Integrated Research Limited
ABN: 76 003 588 449

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	71,564,091 96.86%	1,507,123 2.04%	812,808 1.10%	392,772	73,696,800 97.73%	1,714,443 2.27%	430,454	Carried
2 Issue of Performance Rights to CEO John Ruthven	Ordinary	16,080,552 72.84%	5,185,136 23.49%	809,238 3.67%	52,450,131	18,111,700 76.68%	5,508,781 23.32%	52,506,979	Carried
3 Re-election of Director Peter Lloyd	Ordinary	72,669,960 98.14%	570,791 0.77%	806,447 1.09%	447,903	74,986,017 99.13%	660,584 0.87%	450,903	Carried
4 Re-election of Director Cathy Aston	Ordinary	72,843,614 98.33%	436,400 0.59%	806,447 1.08%	459,903	75,112,171 99.30%	526,193 0.70%	472,903	Carried

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