



25 November 2016

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

Dear Sir

**Results of 2016 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRI) held its annual General meeting on Friday 25 November 2016. 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
2016 Annual General Meeting
Friday 25 November 2016
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 | 14,531,662 74.25% | 607,127 3.10% | 4,432,298 22.65% | 253,925 | This resolution was passed on a show of hands. | | | Carried |
| 2. Issue of securities to Mr Darc Rasmussen | Ordinary | 11,577,533 58.91% | 3,693,475 18.79% | 4,383,798 22.30% | 170,206 | This resolution was passed on a show of hands. | | | Carried |
| 3. Re-elect Garry Dinnie as a director | Ordinary | 104,304,305 95.11% | 778,739 0.71% | 4,588,048 4.18% | 42,121 | This resolution was passed on a show of hands. | | | Carried |
| 4. Re-elect Peter Lloyd as a director | Ordinary | 104,988,188 95.74% | 86,568 0.08% | 4,590,748 4.18% | 47,709 | 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.