

## Results of 2019 AGM

**19 November 2019**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Kirsty Lally  
Company Secretary

About IDX:

***Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. The Company provides state of the art diagnostic services to patients and their referrers at 67 radiology clinics, including 21 hospital sites. IDX employs some of Australasia's leading radiologists and nuclear medicine specialists in a unique medical leadership model that ensures quality patient care, service and access. Good medicine is good business.***

**Integral Diagnostics Limited**  
**Annual General Meeting**  
**Tuesday, 19 November 2019**  
**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
2 Re-election of Mr John Atkin as a Director	Ordinary	86,208,489 96.98%	124,118 0.14%	2,563,789 2.88%	1,866,735	89,545,819 99.86%	124,118 0.14%	1,866,735	Carried
3 Election of Dr Jacqueline Milne as a Director	Ordinary	86,990,240 97.06%	50,584 0.06%	2,577,789 2.88%	1,144,518	90,341,570 99.94%	50,584 0.06%	1,144,518	Carried
4 Remuneration Report	Ordinary	82,753,643 96.68%	307,012 0.36%	2,532,849 2.96%	1,887,951	85,298,185 99.64%	307,012 0.36%	1,887,951	Carried
5 Approval of long-term incentive grant of FY20 rights to the Managing Director/Chief Executive Officer	Ordinary	83,894,323 96.73%	300,765 0.35%	2,531,738 2.92%	4,036,305	87,110,223 99.66%	300,765 0.34%	4,036,305	Carried
6 Ratification of share issue - Radiologist Share Loan Scheme	Ordinary	83,359,044 93.82%	2,951,759 3.32%	2,537,549 2.86%	1,888,859	86,670,134 96.71%	2,951,759 3.29%	1,888,859	Carried
7 Approval of Financial Assistance	Special	86,245,766 97.07%	70,642 0.08%	2,529,224 2.85%	1,917,499	89,548,531 99.92%	70,642 0.08%	1,917,499	Carried

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