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Results of Annual General Meeting

1 November 2024, Melbourne

Integral Diagnostics Limited (ASX: IDX) confirms that each of the resolutions placed before the Annual General Meeting held today were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies and the outcome of the poll in respect of each resolution is set out in the attached document.

For further details contact

Integral Diagnostics

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Company Secretary

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Authorised for lodgement by the Company Secretary.

About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. IDX employs some of Australasia's leading radiologists and diagnostic imaging specialists in a unique medical leadership model that ensures quality patient care, service and access. Good medicine is good business. For more information, please visit www.integraldiagnostics.com.au/.

Integral Diagnostics Limited
Annual General Meeting
Friday, 1 November 2024
Results of Meeting

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
2 Remuneration Report	Ordinary	122,418,165 97.09%	3,401,717 2.70%	266,502 0.21%	64,593	126,486,668 97.38%	3,401,717 2.62%	64,663	Carried
3 Re-election of Mr Andrew Fay as a Director	Ordinary	125,190,862 99.17%	805,107 0.64%	245,731 0.19%	60,996	129,995,447 99.38%	805,107 0.62%	61,066	Carried
4 Approval of Equity Grants to the Managing Director/CEO under the Company's Equity Incentive Plan	Ordinary	123,254,699 97.61%	2,777,598 2.20%	243,264 0.19%	27,135	127,471,341 97.87%	2,777,598 2.13%	27,205	Carried
5 Increase Non-Executive Director Remuneration Pool	Ordinary	124,969,007 99.09%	885,347 0.70%	266,502 0.21%	30,121	129,057,942 99.32%	885,417 0.68%	146,066	Carried

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