
Integrated Research Limited**Results of 2014 Annual General Meeting**

Integrated Research Limited (IRI) held its Annual General Meeting on Thursday 13th November 2014. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Proxy Summary**1) To adopt the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
3,786,096	730,448	184,780	4,322,398

The motion was carried as an ordinary resolution on a show of hands.

2) To re-elect John Nicolas Abrahams as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
100,036,401	115,940	201,546	4,363,198

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully

David C Purdue
Company Secretary
13 November 2014